



केरल केन्द्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF KERALA
Tejaswini Hills, Periyee, Kasargod- 671 316

**MINUTES OF THE 12TH MEETING OF THE 3RD EXECUTIVE COUNCIL HELD ON
1ST MARCH, 2019 AT CONFERENCE HALL, CENTRAL UNIVERSITY OF KERALA,
TEJASWINI HILLS, PERIYE, KASARAGOD**

The Twelfth Meeting of the Third Executive Council was held on 1st March, 2019 in the Conference Hall, Central University of Kerala. The following members were present:

1. Prof. (Dr.) G. Gopa Kumar, Vice Chancellor, CUK, Chairperson
2. Shri. C.P. Ratnakaran, Under Secretary, Nominee of the Secretary, Department of Higher Education, MHRD, New Delhi
3. Prof. (Dr.) K. Jayaprasad, Pro-Vice Chancellor, CUK, Member
4. Dr. M. Mohandas, Retd. Professor, Kerala Agriculture University, Member
5. Prof. (Dr.) C I Issac, Member, ICHR, Delhi, Member
6. Prof. (Dr.) C.A. Jayaprakas, Principal Scientist, ICAR-CTCRI, Thiruvananthapuram, Member
7. Dr. Vinodkumar T .G Nair, (Senior Scientist, Jawaharlal Nehru Tropical Botanic Garden & Research Institute), Visitor's Nominee, Member
8. Dr. K N Madhusudanan Pillai, (Academic Dean, Bharatiya Vicharakendram Research Centre), Visitor's Nominee, Member
9. Prof. (Dr.) K.C. Baiju, Professor, Department of Economics, CUK, Member
10. Dr. Rajendra Pilankatta, Dean, SMPH, CUK, Member
11. Dr. A. Radhakrishnan Nair, Registrar, CUK, Secretary

Special Invitees:

1. Dr. B.R. Prasannakumar, Finance Officer, CUK
2. Shri. K.G. Rajagopal, Executive Engineer, CUK

Prof. (Dr.) Vinod Kumar Singh, former Director, IISER, Bhopal, UGC Chairman's Nominee; Principal Secretary, Higher Education, Govt. of Kerala; and Dr. Vikraman Nair, Thiruvananthapuram, expressed their inability to attend the meeting and took leave of absence.

The comments from MHRD on the agenda items on the 12th Meeting of the 3rd Executive Council vide F. No. 46-1/2019-CU.III, dated 27th February, 2019 were noted and strictly adhered.

The Vice Chancellor welcomed the members and expressed his gratefulness to them for making it possible to attend the meeting in spite of their busy schedule. The Vice-Chancellor explained the purpose of calling the meeting on the eve of Convocation and Foundation Day celebration. The members appreciated the measures taken by the Vice-Chancellor for making

elaborate and systematic arrangements for the Third Convocation and Tenth Foundation Day ceremony.

The agenda items were then taken up for deliberations.

EC:03:12:01	Confirmation of the Minutes of the 11 th meeting of the Third Executive Council held on 24 th January, 2019 at Mascot Hotel, Thiruvananthapuram
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The Minutes of the 11th meeting of the Third Executive Council held on 24th January, 2019 at Mascot Hotel, Thiruvananthapuram were circulated to all the members.

The Minutes were discussed and the Executive Council felt that modification of minutes on Item No. EC: 03:11:15 was required and the corrected version of decision on Item No. EC: 03:11:15 is as follows:

After considering the legal opinion of the Standing Counsel, the Executive Council resolved that the application of those teachers from aided colleges, who have routed their applications through Principal, along with NOC from employer, shall be treated as proper channel.

With the above corrections, the Council resolved to confirm the Minutes of the 11th Meeting of the 3rd Executive Council held on 24.01.2019.

EC:03:12:02	Action Taken Report of the 11 th meeting of the Third Executive Council held on 24 th January, 2019 at Mascot Hotel, Thiruvananthapuram
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Decision : The Executive Council perused and accepted the Action Taken Report of the 11th Meeting of the 3rd Executive Council.

EC:03:12:03	Activity Report of Central University of Kerala – from last meeting of the Executive Council (24 th January, 2019) to 28 th February, 2019
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- Three Day International Seminar on 'Rangapadha Nirmiti Samakleena Nadakathil' was conducted by Department of Malayalam, CUK, from 6th February to 8th February, 2019.
- Inauguration of 'Centre for Cinema & Screen Studies (CC & SS)' was conducted by Department of English & Comparative Literature, CUK on 6th February, 2019 inaugurated by Shri. Adoor Gopalakrishnan, renowned Film Director.
- Three day International Seminar on 'Usage and Use of Hindi in Global Level' was conducted by Department of Hindi, CUK from 13th to 15th February, 2019.
- Launching Ceremony of 'Re-Cycle Project' under the auspicious of the Students' Council, CUK was conducted on 7th February, 2019.
- The observance of 'International Mother Language Day' was organized by Department of Malayalam, CUK on 21st February, 2019.
- 'National Youth Week' celebration was organized by the Dept. of Education, CUK on 22nd February, 2019. Dr. K. Jayakumar, IAS (Rtd) and Former Vice Chancellor, Malayalam University delivered a Special Lecture on the occasion.
- 'Innovation Festival' was organized by Innovation Club of Central University of Kerala from 19th to 20th February, 2019.
- 'National Science Day Celebration – 2019' was conducted in the Campus from 18th February to 28th February, 2019.

Decision : The Executive Council noted the activity report of the University.



EC:03:12:04	To consider the appointment to the post of Vice Chancellor in Central University of Kerala
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1. Shri. C.P. Ratnakaran, Under Secretary to GoI, MHRD, Dept. of Higher Education, has informed that the five years term of the incumbent Vice Chancellor of Central University of Kerala shall expire on 06.08.2019 and hence the process for the appointment of next Vice Chancellor, Central University of Kerala, is to be set in motion so that the office of the Vice Chancellor does not remain vacant for a long time.
2. Further, he Under Secretary has requested to convene a meeting of the Executive Council of the University and provide three nominees of the Executive Council to be the members of the Committee for making selection to the post of Vice Chancellor, CUK.

Decision: *The Executive Council considered the matter. Prof. (Dr.) M. Mohandas, Executive Council Member, proposed the names of three eminent personalities and submitted their detailed bio-data.*

After consideration, the Executive Council unanimously resolved to nominate three names proposed by Prof. (Dr.) M. Mohandas as ECs nominees to MHRD in the Search Committee for the selection of new Vice-Chancellor of Central University of Kerala and authorized the Vice-Chancellor to submit the same to MHRD.

EC:03:12:05	To consider Ordinance No. 23 - Cadre Recruitment Rules including manner of appointment and emoluments of employees other than teachers and other academic staff (28(1) (o) read with statute 23(2) of the central universities act 2009)
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1. The University has notified 37 Ordinances so far, whereas Ordinance 23 has not been approved and forwarded by MHRD. Ordinance 23 is about Cadre Recruitment Rule (CRR). In the proposal for approval of Ordinance 23 UGC has commented that UGC is of a view that the detailed CRR should not be a part of the Ordinance and in the Ordinance it should be recorded that the minimum prescribed qualifications and other conditions for statutory and non-teaching positions will be as per CRRs approved by the competent authority. The details given in the Ordinance relating to procedure governing the CCRs of employees of University should be a part of CRRs as a preamble. UGC vide its Lr. No. F 69-4/2012 (CU), dated 14th August, 2015 requested the all Central Universities to review their CRR in consonance of the Guidelines prescribed by Govt. of India. In over all the preamble of the CRR of Central University of Kerala may be framed as per instructions issued by DOPT, Govt. of India which has already been circulated by UGC vide UGC Lr. On F.69-4/2012 (CU), dated 14.08.2015 and also available on the UGC Website. Therefore, University may be advised that the details may be given in the CRR and in the ordinance it may be given only that the minimum prescribed qualifications and other conditions for statutory and non-teaching positions will be as per CRRs approved by the competent authority. Further, UGC vide its letter No. F. 42-3/2010, CU, dated 26th October, 2017 as already given reviews on the CRRs of the University. For taking corrective measures and sending

modified CRR along with the preamble of CRR to UGC for the concurrence of the UGC.

However, the observations of the UGC on the Ordinance relating to CRRs are as under:

- i) Under Clause 2, it has been indicated that the age, qualifications and method of recruitment for appointing in various posts in the University shall be such as may be prescribed in the CRRs or as determined by the Executive Council from time to time. Under this Clause, the sentence, "or as determined by the Executive Council from time to time" may be deleted.
- ii) Under Clause 6, it is indicated that the University or a Govt. of India recruitment agency decided by the competent authority of the University may conduct competitive written test/trade test/technical test for the selection of such posts and that the candidates may be shortlisted for interview on the basis of marks obtained in the written test, in order of merit in the ratio of 10:1 of the vacancies to be filled up. It is to mention here that for the Group B and Group C posts now there is no requirement of interview. Therefore, this Clause should be modified accordingly.
- iii) The Clause 17 and 22, may be modified as per Rules prescribed by Govt. of India.
- iv) Under compositions of selection of Selection Committee for direct recruitment, the observer of OBC category may also be included.

However, the decision on the Clause 32 of this Ordinance, i.e. applicability of this Ordinance from which date may be decided by the MHRD.

2. Now, the Under Secretary, CU-III, MHRD has orally informed us to revise Ordinance 23 incorporating the comments of UGC and the CRR already notified by Central University of Kerala as per the approval of UGC and MHRD will stand part of it.
3. The EC meeting held on 02.03.2018 approved the revised CRRs vide Item No. EC:03:07:04 and the MHRD subsequently approved the same vide Lr. F.No.46-6/2017-CU.III, dated 12.04.2018.

Decision : *The Executive Council approved the Ordinance No. 23 as revised and authorized the Vice Chancellor to forward the same to MHRD for approval.*

EC:03:12:06	To consider the relaxation of upper age limit for departmental candidates for the non-teaching posts in Central University of Kerala
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1. The Central University of Kerala Staff Association has submitted a representation that as per existing Cadre Recruitment Rules of CUK, many of the staff of the University cannot apply for direct recruitment to the positions of the University due to over age as per Cadre Recruitment Rules.
2. They have requested for relaxation of upper age limit for departmental candidates for direct recruitment in Central University of Kerala while applying against vacant positions in Central University of Kerala.

Decision : *The Executive Council resolved to defer it.*



1. The UGC has forwarded the revised guidelines for enhancement of the rates of Honorarium of Guest Faculty vide letter No. F.25-1/2018(PS/MISC) dated 28.01.2019. The details of the letter are as follows :-
 - a. The honorarium of guest faculty be enhanced to Rs 1,500/- per lecture subject to a maximum of Rs 50,000/- per month.
 - b. The Guest faculty be appointed against sanctioned post. However, for the universities where the sanctioned posts are not adequate as per the teaching work load, the number of Guest faculty to be appointed as per the teaching working load, the number of guest faculty to be appointed can be upto 20% over and above the sanctioned posts.
 - c. The qualification for guest faculty shall be the same as those prescribed for Assistant Professors of Universities/Colleges as per UGC Regulations.
 - d. The Selection procedure for appointing Guest Faculty shall be the same as those of regularly appointed Assistant Professors. However, the composition of Selection Committee shall be as follows:-
 - (i) The Vice chancellor or his/her nominee shall be the Chairperson of the Selection Committee.
 - (ii) One expert in the concerned subject nominated by the Vice Chancellor.
 - (iii) Dean of the concerned Faculty, wherever applicable.
 - (iv) Head/Chairperson of the Department/School
 - (v) An academician representing SC/ST/OBC/Minority/Women/Differentially abled categories to be nominated by the Vice Chancellor or Acting Vice chancellor, if any of the candidates representing these categories is the applicant and if any of the members does not belong to that category.

At least 4 members including one outside subject expert shall constitute the quorum.
 - e. Guest Faculty will not be treated like regular teachers for the purpose of voting rights or for becoming the members of the various statutory bodies of the university.
 - f. The superannuated teachers may also be considered for engagement as Guest Faculty subject to maximum age limit of 70 years.
 - g. The Guest Faculty will not be given the benefit of allowances, pension, gratuity and leave etc. as admissible to the regular teachers.
 - h. These guidelines will come into force with effect from the date issue of UGC letter i.e 28.01.2019.
2. Presently, recruitment of Guest faculty in CUK is carried out by conducting walk-in-interviews as per the requirement. The tenure is extended with breaks, as per the requirement submitted by the Head of the Departments and positive recommendations of performance of the Guest faculty.

3. The Executive Council may kindly consider the date of effect of enhanced honorarium for the Guest faculties including those who are already engaged.
4. However, the revised honorarium for Guest Faculties shall be given as 1(d) above.

Decision : *The Executive Council approved the proposal to implement the UGC guidelines in letter and spirit.*

EC:03:12:08	<i>To consider the UGC suggestion regarding the proposal for reviving Earn While You Learn Scholarship Scheme</i>
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1. The Executive Council at its meeting held on 02.03.2018 vide item No. EC: 03:07:12 has considered the proposal for reviving Earn While You Learn Scholarship scheme and resolved to submit the proposal to UGC for approval. The EC recommended for 10 scholarship for a period of one year @1500/- (Rupees one thousand five hundred only) per month.
2. In response to the University proposal and request for Financial Assistance, the UGC, vide letter No. F.76-6/2012(CU) dated 10.12.2018 has not agreed to the Earn While You Learn Scholarship scheme and suggested that University may start it from their own internal resources without any financial implication on UGC part.

Decision : *The Executive Council discussed the matter and resolved to consider the proposal as and when the financial situation of the University improves.*

EC:03:12:09	<i>To consider the International Membership for CTC, Department of English and Comparative literature</i>
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As per the approval of the Faculty Council of the Dept. of English and Comparative Literature, the Coordinator, Centre for Theory and Criticism, has submitted a proposal of CTC to collaborate with globally prestigious organisations namely Forum for Contemporary Theory and Consortium of Humanities Centers and Institutes. In order to initiate collaboration with these institutions, it is mandatory that both CTC and CUK have to take membership as detailed below:

1. Forum for Contemporary Theory (FCT): 10,000/- (Institutional Membership). The FCT has nearly one thousand life members around the world and is connected to more than hundred Universities and Research institutions in India abroad. The Institutional Members have the access to FCT's detailed database of books and are eligible to participate in FCT general body meetings (through representation) and also eligible to receive a lifetime subscription to the journal of Contemporary thought.
2. Consortium for Humanities Centres and Institute (CHCI): \$ 200/- (Annual). The CHCI has over 230 member centres and institutes from 26 countries across America, Europe, Africa, Asia and the Pacific Rim.

Decision : *The Executive Council considered the matter and suggested that the Centre for Theory & Criticism may raise their own resources for membership and approach the University for permission.*

EC:03:12:10	<i>To consider the request of Dr. Curiously Bareh, Asst. Professor, Department of Linguistics for medical treatment assistance</i>
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1. Dr. Curiously Bareh, Assistant Professor, Dept. of Linguistics has requested for further medical treatment assistance for Rs. 3 lakhs/month in continuation to his letter No. CUK/LING/PF/CB/53/2014/1053, dated 7th January, 2019, requestomg for an approximate amount of Rs.6,00,000/- for *immunotherapy* treatment with *Nivolumab*.

Decision : *The Executive Council approved the proposal and directed to pay the bills to the Hospital directly as per the approved rates of Central Services (Medical Attendance) Rules - 1944.*

EC:03:12:11	<i>To consider the CVC ref-Harassment of Dr. Prasad Pannian, CVO, Central University of Kerala</i>
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1. Dr. Prasad Pannian, Asso. Professor, Department of English & Comparative Literature and former Chief Vigilance Officer, CUK was granted an amount of Rs. 3,31,688/- (Rupees Three lakhs thirty one thousand six hundred eighty eight only) as International Travel Grant for going to USA.
2. The Ministry of Human Resource Development, New Delhi along with other issues has sought a report on the claiming of Rs. 3,31,688/- by Dr. Prasad Pannian, Asso. Professor, Dept. of English & Comparative Literature for his foreign tour and explanation of Dr. Prasad Pannian thereto. The University constituted a two member Committee with Dr. Arunachalam, Professor, Dept. of Animal Science and Dr. M.R. Prathapa Chandra Kurup, Professor, Dept. of Chemistry as Members. Further, the Vigilance Section of MHRD has also sought report on the drawal of travel grant by Dr. Prasad Pannian.
3. The Committee noted that the drawal of advance was not in order, and as suggested by the Committee the matter was placed in the 9th Meeting of the 3rd Executive Council vide Item No. EC:03:09:AA:03 and the EC decided to initiate disciplinary action on the over drawal of the financial assistance from the University towards the foreign tour for the participation in Seminar.

The Executive Council further resolved that the excess amount paid to Dr. Prasad Pannian, Asso. Professor, Dept. of English & Comparative Literature be recovered with penal interest after following due procedures.

The Executive Council also resolved that action may be initiated against the Officials, who has initiated action and sanction the excess financial assistance to Dr. Prasad Pannian violating the UGC Regulations for financial assistance under 12th Plan.

4. Now the University has received a Letter No. C-13012/1/2017, Vig. dated 19.02.2019 from Shri. Sanjay Kumar, Under Secretary to GOI, Dept. of Higher Education,



Vigilance Section and a Letter No. F.76-6/2012 (CU), dated 16.11.2018 from Dr. Nikhil Kumar, Education Officer, MHRD directing the University to fix the responsibility to the concerned officials who have sanctioned this amount to Dr. Prasad Pannian for his international travel without proper scrutiny and efforts should also be made to recover the amount.

Decision : *The Executive Council discussed the issue in detail and resolved to complete the process within three months. It was further decided that the University should examine the similar cases of excess payment, if any.*

EC:03:12:12	To consider the application for Sabbatical Leave to Dr P Prasad, Associate Professor
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1. Dr P Prasad, Associate Professor, Department of English & Comparative Literature has applied for Sabbatical Leave from 01.04.2019 to 31.03.2020.
2. As per Clause 11 of CUK Ordinance 9 and Clause 8.0 of UGC Regulations, 2018 Sabbatical Leave can be granted as follows:-

Permanent whole-time teachers of the University who have completed seven years as Assistant Professor Selection Grade/Associate Professor or Professor may be granted sabbatical leave to undertake study or research or other academic pursuits solely for the object of increasing their proficiency and usefulness to the University and higher education system.

3. It may be noted that the CUK has not formulated any procedure for granting Sabbatical Leave.
4. Check list

1	Name of Faculty & Designation	Dr P Prasad, Associate Professor
2	Total service completed as on the date of proceeding on leave (07 years of Service as Reader/Associate Professor or Professor required)	7 Years 5 months and 11 days
3	Duration of Sabbatical Leave applied and period (one year at a time and two years in the entire career)	One year. 01.04.2019 to 31.03.2020. This includes availing Edward Said Fellowship (from 25.04.2019 to 05.06.2019 and 1,2,3 and 4 of the following in Column No. 4)
4	Purpose & Programme to be followed during the period of Leave	He has stated that he has been selected for the Edward Said Fellowship (2018-19) by the Society of Fellows and Heyman Centre for the Humanities at Columbia University. He has stated that the Sabbatical Leave is for his research oriented works like:- 1. Finish a book manuscript by the end of June, 2020 with his Edward W Said

		<p>Fellowship</p> <p>2. Work on another book manuscript titles 'The Work of Art in the Era of Anthropocene with special focus on endosulfan narratives. He has stated that he has already started the work.</p> <p>3. Working on signed Contract with Routledge for an edited volume on The Many Guises of Democracy: Global Movements and Discontents</p> <p>4. Working on signed Contract for translating Perry Anseron's Origins of Postmodernity project with SPCS Kottayam.</p> <p>He has stated that he will be visiting Columbia University for a brief residency from 25.04.2019 to 05.06.2019.</p>
5	Number of days Sabbatical Leave availed so far	NIL from Central University of Kerala
6	Whether availed study leave or any other kind of training programme of duration of one year or more during last five years	No
7	Rule	Clause 11 of CUK Ordinance 9. Clause 8.0 of UGC Regulations ,2018

5. Dr. Prasad Pannian was suspended from the Headship of the Dept. of English & Comparative Literature on the basis of his Facebook post against the action taken by the University in suspending Mr. Ganthothi Nagaraju, Ph.D. Scholar. Based on an Order from Hon'ble High Court, Dr. Prasad Pannian has been re-instated as the Head of the Department. Further, on the basis of the Hon'ble High Court direction, action is being taken for conducting an enquiry. The Executive Council noted this in its previous meeting held on 24th January, 2019.
6. With respect to drawal of travel grant for the US trip by Dr. Prasad Pannian in 2013, the MHRD has directed the University to recover excess amount paid and matter is under process.

Decision : *The Executive Council perused the matter and decided to reject the request of Dr. Prasad Pannian, Asso. Professor, Department of English & Comparative Literature, considering the inquiry proceedings against him and the lack of procedures and policy on Sabbatical Leave in the University.*

Further resolved to constitute a Committee to frame policies and regulations on Sabbatical Leave in accordance with the UGC guidelines.



EC:03:12:13	To consider placement of Dr P Senthilkumaran, Deputy Librarian, CUK to AGP Rs 9,000/-(Level 13A)
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1. Dr Senthilkumaran P was appointed as Deputy Librarian on 10.02.2015 on direct recruitment.
2. As per UGC Regulations Clause 6.3 (vii), the Pay in regard to directly recruited Deputy Librarians shall be initially fixed in the pay band of Rs 15600-39,100/- with AGP 8,000/-. They shall move to the pay band of Rs 37,400-67,000/- with AGP 9,000/- after completing three years of service in the AGP of Rs 8,000/-.
3. The pay of Dr P Senthilkumaran was fixed in the entry pay (Rs 23,890 in PB 3 with AGP Rs 8,000/-) of directly recruited Deputy Librarians as per MHRD letter No 1-36/2009-U.II dated 23.09.2010). The MHRD letter also says that they shall move to AGP of Rs 9,000 after completion of 3 years in that grade.
4. As per the Recruitment Rules for Deputy Librarians, the scale of pay after completion of 3 years of service is Rs 37,400-67,000 with AGP 9,000/-.
5. Dr Senthil Kumaran was appointed as Deputy Librarian on direct recruitment on 10.02.2015 and has completed 3 years in that grade on 09.02.2018. Hence , he may be eligible to move to next higher stage AGP 9,000/- (Level 13A) w.e.f 10.02.2018.

Decision : *The Executive Council approved the proposal.*

EC:03:12:14	To report Special Leave Petition filed by Sri.C.P.V. Vijayakumaran against Central University of Kerala in the Hon'ble Supreme Court of India
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1. A Special Leave Petition has been filed by Dr. C.P.V.Vijayakumaran former Associate Professor CUK, before the Hon'ble Supreme Court of India against the Central University of Kerala regarding the impugned final judgement in W.A 444/2018 passed by the Hon'ble High Court of Kerala. The petition was filed against the order of termination of Sri. C.P.V.Vijayakumaran, from the post of Associate Professor, Department of Hindi.
2. In order to defend the case in the Supreme Court of India, the University has engaged Adv. Nachiketh Joshi, as the advocate on Record as recommended by Adv. Sajith Viswanath, Standing Counsel of the University.

Decision : *The Executive Council noted and ratified the action taken by the University.*

EC:03:12:15	To report the approval of revision of allowances of teachers equivalent academic staff, Registrars, Finance Officers Controller of Examination in the Universities as per 7 th CPC
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1. MHRD has accorded approval of revision of allowances of teachers equivalent academic staff, Registrars, Finance Officers Controller of Examination as per Department of Expenditure OM No 1/1/2016-EIII (A) dated 26.07.2017 read with

Department of Expenditure Resolution dated 06.07.2017 in the Universities as per 7th CPC w.e.f 01.07.2017 (MHRD letter No 1-4/2017-U .II dated 28.01.2019 and 01.02.2019 forwarded by the UGC letter No F.No-11-1/2017(CU) dated 19.02.2019. As per revision the rates are as follows:

Sl. No.	Post	Revised Special Allowance per month
01	Vice-Chancellor	Rs. 11,250/-
02	Pro-Vice Chancellor	Rs. 9,000/-
03	Principals in PG College	Rs. 6,750/-
04	Principals in UG College	Rs. 4,500/-

2. The date of revision of allowances of 7th CPC is w.e.f. 01.07.2017.

Decision : *The Executive Council noted the UGC Circular.*

EC:03:12:16	<i>To report the extension of contract with M/s Security and Personnel Services, Kannur for outsourcing security personnel, cleaning service and housekeeping service</i>
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1. In continuation of EC:03:11:26 and in view of the cancellation of Tender Notice for outsourcing security personnel and legal opinion, the competent authority has approved for extension of contract for outsourcing security personnel through M/s Security and Personnel Services, Kannur for three months w.e.f. 1st February, 2019 or upto the finalization of fresh tender process for security personnel whichever is earlier and subject to the outcome of the W.P.(C).No. 9398/2017.
2. Further, in continuation of EC:03:11:26, the competent authority has approved for extension of contract for outsourcing cleaning and housekeeping services through M/s Security and Personnel Services, Kannur for three months w.e.f. 1st February, 2019 or upto the finalization of fresh tender process for housekeeping services/outsourcing whichever is earlier and subject to the outcome of the W.P.(C) No. 9398/2017.

Decision : *The Executive Council ratified the action.*

EC:03:12:17	<i>To report the conduct of Convocation and Foundation Day of Central University of Kerala</i>
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1. The University is conducting its 3rd Convocation and 10th Foundation Day on 2nd March, 2019.
2. The Convocation will be held between 10.55 am and 12.30 pm on 2nd March, 2019 with the gracious presence of Shri Justice (Retd) P. Sathasivam, The Hon'ble Governor of Kerala. Dr. V. Seshagiri Rao, Hon'ble Chancellor, Central University of Kerala and Hon'ble M.P. Kasaragod are consented to be present in the function.
3. Total 790 passed out students are eligible for attending the Convocation. Out of 790, 692 students will receive their degrees for various PG/Ph.D. and UG Programmes.

4. The 10th Foundation Day Function will commence from 5.30 pm in the evening with Prof. S.A. Bari, Vice Chancellor, Central University of Gujarat as Chief Guest. Foundation Day lecture is followed by cultural programme of CUK students, teachers and non-teaching staff.

Decision : *The Executive Council resolved to approve the award of 790 degrees including Ph.D, PG and UG degrees. The Executive Council also noted the detailed programmes in connection with Convocation and Foundation Day.*

EC:03:12:18	To report the cancellation of Tender Notice for outsourcing security personnel
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1. Based on legal opinion and in view of non-implementation of e-tender, the Tender Notice No. CUK/ADM/OS/SEC- TENDER/18 dated 8th November, 2018 (tender notice for outsourcing of security personnel to CUK) was cancelled vide notification no. CUK/ADM/OS/SEC-TENDER/18/E5319 dated 30th January, 2019.
2. Further, the process for fresh e-tender has already been initiated.

Decision : *The Executive Council noted.*

EC: 03:12:19	To report the action taken by the Executive Council meeting decision vide EC : 03:11:AA:01
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The meeting of the subcommittee constituted as per the Executive Council decision vide EC:03:11:AA:01 dated 24th January 2019 was held on 12th February 2019. The above Committee recommended to issue a letter to the Executive Engineer ,Kerala, PWD (Roads) , Kasaragod on the following matters:

1. While considering the urgency of the road work, University is arranging alternate road construction through our PMC holder and KPWD has to give assurance regarding taking over the road constructed by the University, through their PMC holder.
2. Moreover, Kerala PWD has to give back the total amount deposited for the above road construction to University amounting to Rs.2.81Crores.

The Committee also recommended to place the plinth area estimate for the above road submitted by the PMC holder CPWD before the Building Committee for approval.

Based on the approval of the Vice Chancellor a letter addressed to the Executive Engineer, Kerala, PWD (Roads), Kasaragod was issued on 20/02/2019 and the plinth area estimate submitted by the PMC holder CPWD was placed before the Building Committee held on 13/02/2019 and the same was recommended to Finance Committee and Executive Council for necessary approval.

Decision : *The Executive Council noted and ratified the action taken.*

EC: 03:12:20 To report the promotion of non-teaching employees of the University

The University has conducted Departmental Promotion Committee meeting on 14.01.2019 and 01.02.2019 respectively. As recommended by the DPC the following employees of CUK has been promoted.

Promoted as per DPC held on 14.01.2019

<i>Group B Posts</i>			
SI No.	Name	From	To
1	Ravi K	Assistant	Section Officer
2	Jayan K V	Assistant	Section Officer
3	Ratheesh Babu M.M	Personal Assistant	Private Secretary
4	Ajithkumar N.	U D Clerk	Assistant
5	Sanush Kumar Maniyeri	U D Clerk	Assistant
<i>Group C Posts</i>			
1	Arun Raveendran	Laboratory Assistant	Technical Assistant
2	John Mathew	L D Clerk	U D Clerk
3	Santhu J O	L D Clerk	U D Clerk
4	Aiswarya Nair .O	Hindi Typist	U D Clerk
5	Ratheesh U	Laboratory Attendant	Laboratory Assistant
6	Mohammed Shareef P. K	Office Attendant/MTS	L D Clerk
7	Deepa V K	Office Attendant/ MTS	L D Clerk
8	Ravish G S	Office Attendant/ MTS	L D Clerk



Promoted as per DPC held on 01.02.2019

Group A Post

Sl. No.	Name	From	To
1	Gopalakrishnan P	Section Officer	Assistant Registrar

Decision : *The Executive Council noted the action taken.*

EC:03:12:21	<i>To ratify the permission accorded to the CBI to prosecute Shri. Gopinath, Joint Register (Under Suspension) and Dr. Rajeevan, Asst. Registrar, CUK</i>
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1. The CBI filed two cases against Shri Gopinath, Joint Register(Under Suspension) under case no:RC5(4)/2016 and RC:06(A) /2015 with regard to hiring of rental building for University and making excess payment to the outsourcing agency (M/S Matha Security Services, Kasargod) towards salary for security staff. The CBI has also filed a case against Dr. Rajeevan K, Asst Registrar in this case well.
2. The CBI sought sanction for prosecution of Shri Gopinath, Joint Register (Under Suspension) and Dr. Rajeevan K, Asst. Registrar. The Vice-Chancellor has accorded permission to prosecute the above officers.

Decision : *The Executive Council ratified the action taken.*

EC:03:12:22	<i>To ratify the Minutes of the Departmental Promotion Committee for Group 'A' Post</i>
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1. The Executive Council at its 11th Meeting held on 24th January, 2019, vide Item No. 03:11:29 authorized the Vice Chancellor to conduct the promotion of eligible employee (s) to Group 'A' post (s) and report the same to the Executive Council Meeting for ratification.
2. Accordingly, the meeting of the Departmental Promotion Committee (DPC) for Group "A" post (s) of the University was held on 01.02.2019. The Vice Chancellor has approved the Minutes of the DPC recommending to promote Shri. Gopalakrishnan P., as Asst. Registrar (Group ' A' Post).

Decision : *The Executive Council ratified the minutes of DPC and action taken.*

EC:03:12:23	<i>To ratify the provisional registration of Ph.D. student</i>
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The University has admitted 01 Foreign scholar (Afghanistan National) sponsored by ICCR, provisionally to the Ph.D. programme under the following School:

1. School of Languages and Comparative Literature : 01

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 Languages and Comparative Literature						
Department of Linguistics						
Sl No	Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
1.	Mr. Ali Maisam Misaq	Linguistic Study of the Afghan Students' English Errors: A Comparative and Analytic Study	Dr. Themmarasu. S, Asst. Professor, Dept. of Linguistics	LLT071901	14.01.2019	Full Time

Decision : *The Executive Council ratified the action.*

ITEM FROM FINANCE COMMITTEE

EC:03:12:23	FC: 03:12:05	To approve and finalize the estimate for the construction of Administration Building Phase-I amounting to Rs.38,16,12,300/- at Periya Campus
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As per the 5th meeting of the third Executive Council held on 24/06/2017 vide EC minutes EC:03:05:17(xiii) accorded an administrative sanction and expenditure sanction for the construction of Administrative Building amounting to Rs.78,88,55,561/- with a total plinth area of about 10663 SqM. But as per the revised cost estimate of the Central University of Kerala, 6000 SqM. area has approved for the construction of Administration Building Phase I. Based on the Architectural plan prepared by the University Architect, CPWD has submitted a preliminary estimate for the construction of Administration building Phase I amounting to Rs.38,16,12,300/- with a plinth area of about 6205 SqM.

The building will be furnished with modular furniture and having centralized HVAC system. There is a provision for horizontal expansion in the Phase-II construction of this building.

The Building Committee has taken the following decision:

"The Committee examined and approved the proposal in principle subject to the condition to limit total area of construction to 6000sqm as approved by the Ministry vide item no:25:03. The area to be restricted by modifying the corridor/passage areas, Moreover, in order to keep the full elevation of the Administrative building, the right side(Phase-II) front elevation work has to be taken up along with phase I construction. Accordingly, suitable areas on the rear side(Phase-I) building has to be taken up along with phase II and whatever the section

earmarked in that area to be placed in the front face right side of phase- II. Based on the above comments the University architect has to submit the revised layout and same to be forwarded to CPWD architect for their comments. Accordingly, the committee recommended the proposal to the Finance Committee for approval."

The Executive Engineer explained the plinth area estimate prepared by CPWD based on the observations of the Building Committee and the FC considered the revised layout and approved the estimate for Rs.38,16,12,300/- for a plinth area of 5914Sqm and recommended to the Executive Council for approval.

Decision: *The Executive Council approved.*

EC:03:12:24	FC: 03:12:06	To approve and finalize the estimate for the construction of Hostel for Ladies 200 seater capacity amounting to Rs. 17,96,38,500/- at Periya Campus
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This is an item included in the approved Revised Cost Estimate. Based on the Architectural plan prepared by CPWD Architect, a preliminary estimate for the construction of above ladies hostel was prepared by CPWD as Rs. 17,96,38,500/- with a plinth area of about 4466SqM. The proposed ladies hostel Building consists of G+4, R.C.C framed structure with laterite filler walls, 100 rooms of twin sharing for 200 students. The hostel block is designed with common room, Warden's room, rooms for differently abled students, sick room, and electrical room. Necessary toilets and lift facilities etc. are also included. The Finance Committee approved the proposal and recommended to the Executive Council for approval.

Decision: *The Executive Council approved.*

EC:03:12:25	FC: 03:12:07	To approve and finalize the estimate for the construction of Hostel for Gents 200 seater capacity amounting to Rs. 17,96,38,500/- at Periya Campus
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This is an item included in the approved Revised Cost Estimate. Based on the Architectural plan prepared by CPWD Architect a preliminary estimate for the construction of above gents hostel as Rs. 17,96,38,500/- with a plinth area of about 4466 SqM.

The proposed gent's hostel Building consists of G+4, R.C.C framed structure with laterite filler walls, 100 rooms of twin sharing for 200 students. The hostel block is designed with common room, Warden's room, rooms for differently abled students, sick room, and electrical room. Necessary toilets and lift facilities etc. are also included. The Finance Committee approved the proposal and recommended to the Executive Council for approval.

Decision: *The Executive Council examined the proposal and approved.*

EC:03:12:26	FC: 3:12:08	To approve and finalize the estimate for the construction of Staff Quarters for Associate Professors 20 Nos. amounting to Rs. 14,48,13,900/- at Periya Campus
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This is an item included in the approved Revised Cost Estimate. Based on the Architectural plan prepared by CPWD Architect a preliminary estimate for the construction of above quarters

as Rs.14,48,13,900/- with a plinth area of about 3614 SqM. The proposed faculty quarters is designed for G+4 R.C.C. framed structure with laterite filler walls. There are four units in each floor. The area of individual units is as per GPRA approved area for Central Government Employees.

The Building Committee has taken the following decision:

"The Building committee discussed and proposal in detail and approved the proposal in principle subject to a condition that the total construction area of staff quarters (Both Associate and Assistant Professors) should not exceed 6100 Sqm. In order to keep the total area 6100sqm, the committee suggested the CPWD architect to keep the Associate Professors quarters total areas as mentioned in the drawing as 3614sqm and to modify the floor plan of Assistant professors staff quarters. Accordingly, the committee recommended the proposal to the Finance Committee for approval. The Finance Committee approved the proposal and recommended to the Executive Council for approval.

Decision: *The Executive Council examined the proposal and approved.*

<i>EC:03:12:27</i>	<i>FC: 3:12:09</i>	<i>To approve and finalize the estimate for the construction of Staff Quarters for Assistant Professors 20 Nos. amounting to Rs.10,43,66,400/- at Periya Campus.</i>
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This is an item included in the approved Revised Cost Estimate. Based on the Architectural plan prepared by CPWD Architect a preliminary estimate for the construction of above quarters as Rs. 10,92,15,200/-with a plinth area of about 2480 SqM. The proposed faculty quarters is designed for G+4 R.C.C. framed structure with laterite filler walls. There are four units in each floor. The area of individual units is as per GPRA approved area for Central Government Employees.

The Building Committee has taken the following decision:

"The Building Committee discussed and proposal in detail and approved the proposal in principle subject to a condition that the total construction area of staff quarters (both Associate and Assistant Professors) should not exceed 6100 Sqm. In order to keep the total area 6100sqm, the Committee suggested the CPWD architect to modify the floor plan of Assistant Professors staff quarters, so that the total area of Assistant Professors will be 2480 sqm. Accordingly, the committee recommended the proposal to the Finance Committee for approval".

The Finance Committee approved the estimate prepared by CPWD based on the observation of the Building Committee for the construction of 2480Sqm at an estimated cost of Rs.10,43,66,400/- as explained by the Executive Engineer and recommended to the Executive Council for approval.

Decision: *The Executive Council examined the proposal and approved.*

EC:03:12:28	FC: 3:12:10	To approve and finalize the estimate for the construction of Health Center amounting to Rs.1,65,08,000/- at Periya Campus
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This is an item included in the approved Revised Cost Estimate Based on the Architectural plan prepared by CPWD Architect, a preliminary estimate for the construction of above health center as Rs. 1,65,08,000/- with a plinth area of about 300 SqM. The proposed health center is designed for G+1 (at present ground floor only) with R.C.C framed structure with laterite filler walls. The provisions for consulting room 2 Nos. nurse room, dressing room, male and female wards, one single room, medicine room, isolation room, and lab etc. are given. The Finance Committee approved the proposal and recommended to the Executive Council for approval.

Decision: *The Executive Council examined the proposal and approved.*

EC:03:12:29	FC: 3:12:12	To approve and finalize the estimate for the proposed 40 KLD Effluent Treatment Plant for the Academic Buildings (Science) amounting to Rs.1,15,26,832/- at Periya Campus
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The construction of Academic Buildings for Science departments (4 Nos.) completed in all respects and departments are functioning in those buildings. The Science department in charges was given the details of the various chemical laboratories waste. Based on that our PMC holder M/s. RITES Ltd. has designed an effluent treatment plant of 40 KLD through their consultant M/s. Sainath Envirotech, Tuticorin. Based on the above consultant technical advice, M/s RITES Ltd. has submitted a preliminary estimate for the construction of the 40 KLD effluent treatment plant as Rs.1,15,26,832/-

The proposal consists of laying R.C.C hume pipes of 150 MM dia from the existing manholes of various science buildings. The effluents from manholes to be discharged to the plant for neutralization process through R.C.C hume pipes. After the neutralization the waste water to be sent to the existing Sewerage treatment plant through R.C.C hume pipes of 150 MM dia.

The Building committee has taken the following decision:

"The Committee discussed the proposal in detail and opined to resolve that before mixing of treated water from effluent treatment plant to existing STP a detailed study has to be conducted with Consultant of RITES Ltd to assess whether the treated water will affect the biological growth of plants during the execution of landscaping and Horticultural operations. Arising out of the discussions the committee observed that the aspects given below may be considered while executing the ETP system.

- 1) The end use of treated water is for irrigation purposes and therefore quality of water for the purpose may be ensured.
- 2) The treated effluents from the laboratories should not be mixed with that from toilets, kitchen, hostels, residences, canteen etc.

3) Separate storage tank to be constructed for treated grey water and that from the laboratories and further aerated. Letting the water in open may cause stench and environmental problems".

Accordingly, the committee approved and recommended the proposal to the Finance Committee for approval and the Finance Committee approved the proposal and recommended to the Executive Council for approval.

Decision: *The Executive Council examined the proposal and approved.*

EC:03:12:30	FC: 03:12:14	To consider administrative approval and expenditure sanction for the electrical service connection of the Guest House at the southern segment of the campus amounting to Rs.2,06,89,000/-
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As per the work order, CPWD may issue necessary tender for the construction of University Guest House. The Guest House is earmarked in the master plan at the southern campus. The Guest House is the first building to be constructed in the south campus and in this location so far electricity is not availed. The electrical supply to this location can be tapped from the 11KV HT cable laid to the academic substation. In addition to this, street-lighting around the building and on the road towards the Guest House building is considered in the estimate. The CPWD have submitted a preliminary estimate amounting to Rs.2,06,89,000/- . The scope of the work is following:-

1. Installation of 11 KV RMU (Ring-Main Unit) in the existing cable route.
2. Laying of 11 KV HT cable from the tapping point to the desired vicinity of the Guest House.
3. Laying of 11KV HT cable from the tapping point to the desired vicinity of the Guest House.
4. Installation of transformer in the vicinity of the building.
5. Tapping of LT supply from the transformer to the building.
6. Street lighting on the road towards the Guest-House and the surrounding area of the building.

The Building committee has taken the following decision:

"The committee examined the proposal and recommended to expedite the possibility of solar power generation. The committee also suggested exploring the possibility of getting a separate LT connection from KSEB for new Guest house. Accordingly, the committee approved and recommended the proposal to the Finance Committee for approval.

The Finance Committee approved the proposal. However the Finance Committee suggested to explore the possibility of drawing the line from KSEB before the work is taken up and recommended to the Executive Council for approval.

Decision: *The Executive Council examined the proposal and approved subject to feasibility.*



EC:03:12:31	FC: 03:12:15	To consider administrative approval and expenditure sanction for the electrical service connection to the Girls Hostel Complex amounting to Rs.1,17,56,000/-
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The estimate is considered to enhance the electrical service connection to the Girls Hostel complex from low tension (LT) to 11 KV HT supply. This enhancement is necessary while considering the newly sanctioned 2 Nos. of hostels each under Babu Jagjivan Ram Chhatrawas Yojana and Centrally sponsored scheme for OBC Girls Hostel. The existing LT cable to the Girls Hostel complex cannot suffice the additional electrical load of new buildings. Hence, the existing supply needs to be enhanced to HT supply. The CPWD has submitted a preliminary estimate amounting to Rs.1,17,56,000/- The scope of work includes as following:-

1. Tapping the 11KV HT supply from the RMU (Ring-Main-Unit) proposed for the Guest House supply.
2. Laying of 11KV cable from RMU to the transformer.
3. Installation of transformer in the Girls Hostel complex.
4. Installation of LT distribution panel with sufficient outgoings.
5. Laying of LT cable from panels to each buildings.

The Finance Committee approved and recommended to the Executive Council for approval.

Decision: *The Executive Council examined the proposal and approved.*

EC:03:12:32	FC: 03:12:16	To consider administrative approval and expenditure sanction for the construction of Kiosk Building (2 Nos.) at new Building premises with an estimated amount of Rs.19,01,682/-
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The Academic Departments have been shifted to the newly constructed academic buildings where there is no provision for snacks, tea, coffee, soft drinks and stationery items for the students etc. Not only within the campus but in the nearby vicinity also there are no shops to cater to the needs of the students and faculty members. This has created a sort of unrest among the students and faculty. The University needs to address these issues and hence the proposal for the construction of two Kiosks. One Kiosk may be constructed near Kaveri building and the other near Gangotri through the Engineering Wing of the University.

Based on the request of University, the Architect and Engineering consultant of the University M/s. Mukesh Associates has prepared the estimate for 2 No's of Kiosk with a total plinth area of 63.58 SqM. The Kiosk building consists of RCC framed structure with laterite filler walls and necessary powder coated aluminum windows. The roof structure of the Kiosk building consists tubular MS structure with Mangalore pattern tile roofing. The total estimated cost of these two kiosk building will be Rs.19,01,682/- (Rupees Nineteen Lakhs One Thousand Six hundred and Eighty two only).

The Finance Committee approved and recommended to the Executive Council for approval.

Decision: *The Executive Council approved.*

EC:03:12:33	FC: 03:12:17	<i>To consider administrative approval and expenditure sanction for the construction of Compound wall at Thiruvalla with an estimated amount of Rs.74,28,600/-</i>
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The Finance Committee held on 24/06/2017 vide item No FC:03;04:10(v) recommended the proposal for the construction of Compound wall, entrance gate and security cabin at Thiruvalla campus with an estimated amount of Rs. 1,00,34,748/- to Executive Council. The Executive Council vide EC: 03:05; 17 (xi) dated 24/06/2017 approved the construction of Compound wall with an estimated amount of Rs.1,00,34,748 /- .

Since the construction cost of the compound wall is more than Rs.75 lakhs, we have submitted the proposal before UGC Building Standing Committee held on 27/02/2018. But UGC Building Standing Committee has informed vide letter F.No.15-1/2017 (CU) dated 20/03/2018 that University should not initiate new Building projects till the proposal of EFC apprises as per instructions issued by Ministry of Finance vide letter No. F. 13 (09) /PFC/11/2017 dated 06.11.2017. But at the same time UGC Building Standing Committee realized the importance of a compound wall in a prime location like Thiruvalla and advised the University to take up the construction with own funds and within eligible limits. In these circumstances to safe guard the proposed land at Thiruvalla we have to construct compound wall at the earliest.

Govt. of Kerala vide order No.G.O (Ms.) No. 455/2015/RD dated 15/09/2015 has sanctioned 10 Acres of land without encumbrance in. Block No 3 Sy No.248/1,248/2 and 256/3 of Kadappara Village of Thiruvalla Thaluk, Pathanamthitta District for setting up school of legal studies. It is a prime land with roads on three sides. The land does not have boundary wall. If the land is left without boundary wall, it is bound to encroachment and in future will lead to several legal issues. It is imperative that the land should be kept with proper security to stop encroachment and have boundary wall needs to be urgently constructed.

While considering the construction of Compound wall at Thiruvalla, we have to restrict the estimated amount below Rs.75 lakhs, the permissible limit of CUK for sanction. For that we have modified the previous estimate by avoiding the security cabin etc. so that we didn't re-submit same before UGC Standing Committee for approval. Accordingly Executive Engineer CPWD , Kottayam Central Division has submitted an estimate amounting to Rs.74,28,600/- (Rupees Seventy Four Lakhs Twenty Eight Thousand and Six Hundred only) for the construction of Compound wall of 1.87 M height with R.R Masonry foundation and Brick work and without barbed wire fencing on the top. The work will be executed through our PMC holder CPWD.

The Finance Committee approved and recommended to the Executive Council for approval.

Decision: The Executive Council approved.



EC:03:12:34	FC: 03:12:18	<i>To consider administrative approval and expenditure sanction for the construction of Building and modification of the existing structures at new Law campus Kadapra Thiruvalla with an estimated amount of Rs.57,31,100/-</i>
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Based on the request of University, the Executive Engineer CPWD, Kottayam Central Division has submitted a proposal to modify the existing R.C.C building available in the new Campus at Kadapara, Thiruvalla. The existing R.C.C Building having a plinth area of about 132.50 SqM. The same Building can be modified by providing vitrified tile flooring to all rooms, existing toilet modification with necessary wall reconstruction and fixing tiles to floor as well as walls, providing new toilet fittings and fixtures, internal electrification, door windows repairing and applying two coat of painting to walls, doors and windows etc. With the modification of the existing structure we can use these rooms for Faculties, office and PhD scholar's room etc.

In addition to above providing and fixing Aluminum sheet roofing to the existing RCC structure with necessary partition walls and necessary false ceiling etc.including electrification. We can use this space for Library and seminar hall etc.

One more sheet roofing structure with 93.20 SqM to be constructed along with the existing R.C.C structure for class rooms (2 Nos) and computer room and also to accommodate staircase and toilets etc . For the above modifications as well as the construction of the new structure CPWD has submitted a plinth area estimate amounting to Rs.57,31,100/- (Rupees Fifty Seven Lakhs Thirty One Thousand and One Hundred only) based Current Schedule of CPWD rates including 5 % contingencies, 4 % GST and 1 % Labour welfare cess with total plinth area as 235.40 SqM. At present school of legal studies is functioning in a rented premises owned by BSNL with a rent of Rs.1,36,000/- per month. Moreover, the construction of permanent campus may take years and hence the building with repair and semi-permanent structure will help us to save huge amount as rent and in the process assets can be created. The work will be executed through our PMC holder CPWD.

The Finance Committee approved and recommended to the Executive Council for approval.

Decision: The Executive Council approved.

EC:03:12:35	FC: 03:12:19	<i>To consider administrative approval and expenditure sanction for the construction of Self Supported (Truss less) roofing at the entrance and truss holding over windows of the Academic Buildings with an estimated amount of Rs.19,64,600/-</i>
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In order to avoid the entry of rain water splashes during heavy rain through windows on the first floor and also to provide a roof coverage at the entrance lobby of academic buildings we have proposed to construct Self Supported (Truss less) arch roofing at the entrance and truss holding roofing above the windows of the academic blocks. The Preliminary Estimate for the construction of both truss less arch roofing to 7 academic buildings and truss holding roofing to the windows without sunshades to 6 academic buildings based prevailing market rate including



3 % contingencies, 4 % GST and 1 % labour cess as Rs.19,64,600/- (Rupees Nineteen Lakhs Sixty Four Thousand Six Hundred) only. The above work consists of truss less roofing at entrance of 14.50 x 5.30 M span at Gangothi building and remaining 6 academic buildings with a span of 14.50 x 3.40 M. The truss hold roofing's to be provided to 44 nos. of 2 window sets and 18 nos. of single window of 6 Academic buildings.

The work will be executed through the Engineering wing of the University, in a phased manner.

The Finance Committee approved and recommended to the Executive Council for approval.

Decision: *The Executive Council approved.*

EC:03:12:36	FC: 03:12:20	To consider administrative approval and expenditure sanction for providing and fixing Campus Surveillance with an estimated amount of Rs.1,05,96,006/-
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The new academic buildings and its premises so far we didn't provide Campus Surveillance system by providing and fixing CCTV cameras in corridors, inside lab halls and other common places. As per the Order No. CUK/Estate/S.S/48/18/E 1726 dated 12/07/2018 Engineering Wing was entrusted to install cameras in the newly constructed eight academic and common surveillance (Security Gate and Other places) CCTV cameras to be installed in Computer lab of all Departments and Library etc. Accordingly Engineering Wing has collected details and the market price of this system from various vendors who are expert in this field. Based on the market analysis as well as our requirement University Engineering wing has prepared a preliminary estimate amounting to Rs.1,05,96,006/- for the installation of Campus Surveillance system.

Since the value of work is more we can entrust the same to our PMC holder CPWD for execution.

The Finance Committee approved and recommended to the Executive Council for approval.

Decision: *The Executive Council approved.*

EC:03:12:37	FC: 03:12:21	To consider administrative approval and expenditure sanction for the construction of hall for reading room with other amenities for Nila and Periyar hostels with an estimated amount of Rs.37,20,000/-
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The University has made the hostel accommodation for students on triple share basis in a room. Due to that the total strength of students in Nila and Periyar hostel has increased to 310 and 277 respectively from the designed capacity of 214 students in each hostel. In this increased strength, students are facing lack of reading room and recreation facilities.



The Students of the University has started strike for want of more hostels and facilities as the number of students are increasing over the years. One of the condition that University may provide additional space in the hostel so that more space for kitchen ,dining and recreation can be made available ,which was negotiated by District Collector . Hence it became mandatory for University to provide additional space in hostel for the benefit of students. The total students in 2016 -17 were 430 (for both hostels) and it increased to 587 by accommodating 3 in each room. Hence more common space is required.

As requested our PMC holder CPWD has prepared the design and layout of hall for reading room and recreation facility. Accordingly CPWD has submitted a layout drawing for the proposed hall with an estimate of Rs.37,20,000/- (Rupees Thirty Seven Lakhs Twenty Thousand only) for the two hostels based on the requirement of the hostels including 4 % GST ,1% labour welfare cess and 3 % contingencies.

The reading room consists of hall with pre-coated galvanized iron profile sheet roofing with 595 x595 grid type false ceiling. The outside wall constructed with laterite up to sill level and above with MS grills work up to ceiling. In addition to the above an additional shed is also constructing for kitchen on the rear side attached with kitchen for additional cooking space. Necessary wash basin and kitchen sink and necessary electrical wiring etc. also included. The total plinth area of the reading hall and kitchen for these two hostels will be 225 SqM. The work will be executed through our PMC holder CPWD.

The Finance Committee approved and recommended to the Executive Council for approval.

Decision: *The Executive Council approved.*

EC:03:12:38	FC: 03:12:22	<i>To consider administrative approval and expenditure sanction for the construction of hall for reading room for Kabani Ladies hostels with an estimated amount of Rs.36,93,982/-</i>
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The University has made the hostel accommodation for students on triple share basis in a room. Due to that the total strength of students in Kabani Ladies hostel has increased to 250 from the designed capacity of 180 students.. In this increased strength, students are facing lack of reading room and other recreation facilities. So University has proposed to construct a temporary hall with truss less self-supported structure in the court yard of the block A of Kabani Ladies hostel. The temporary hall consists of 280 Sq.M plinth area with laterite wall with necessary aluminum windows and door on one side and other three sides with existing hostel walls with aluminum windows. The roof of the hall will be self-supported truss less structure. The flooring proposed is vitrified tiles. The Preliminary Estimate for the construction of this hall based on prevailing market rate including 5 % contingencies,4 % GST and 1 % labour cess as Rs.36,93,982/- (Rupees Thirty Six Lakhs Ninety Three Thousand Nine Hundred and Eighty Two only). The work will be executed through the Engineering wing of the University.

The Finance Committee approved and recommended to the Executive Council for approval.

Decision: *The Executive Council approved.*

EC:03:12:39	FC: 03:12:23	To consider the proposal for Implementation of Education Resource Planning (ERP) Software solution at Central University of Kerala
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As per the Action Plan 17 by 17 of the National Convention on Digital Initiative communicated vide letter No.F.No. B-6/2017-TEL,dtd.1.08.2017 from MHRD, it is stated that "all campus processes like admission, academic calendar, attendance, assessments, result declaration, administration, pay roll, financial and such other processes shall be computerised". Accordingly, the Central University of Kerala is proposing to automate its academic and administrative activities from the next academic year onwards by implementing Education Resource Planning(ERP) Software Solutions. An abstract of the major modules and budgetary estimate thereon are shown below:

(1) Administration Automation	16.00
(2) Finance, Purchase &HR Automation	30.00
(3) Students Lifecycle management System	20.00
(4) Other modules	10.00
(5) Hardware	44.00
(6) AMC Charges(5year period)	30.00
Total	150.00 Lakh

The proposed budget estimate for the project is Rs.150.00 Lakhs. This proposal has been forwarded alongwith the proposal for availing loan from HEFA to MHRD. But so far the loan facility is not made available. Considering the urgency of the automation of the University administration, the Finance committee may consider this under the UGC grant and accord sanction for the estimate and to take up the work.

The Finance Committee approved the proposal and recommended to the Executive Council for approval.

Decision *The Executive Council examined the proposal and approved.*

EC:03:12:40	FC:AA:03:12:01	To consider the proposal for purchase of new air-conditioner units for New Academic Buildings for an estimated cost of Rs.65,00,000/-
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Presently the University has around 143 split Air-condition Units which had been shifted from Vidyanagar and Padannakkad campuses. All the old split AC's are either 1 ton or 1.5 ton capacity and is not suitable for the new room space. These old units will increase consumption

of electricity which is not economical and required higher capacity Air conditioners. As per the estimate from the Engineering Wing, 288 numbers of new 2TR Wall Split Air-conditioners are required for all the newly constructed Academic buildings costing Rs.1,75,68,000/-. Due to non-availability of sufficient allocation for purchase of equipment, it has been decided to purchase Air-conditioners in a phased manner and proposed an amount of Rs.65,00,000/- in the First Phase.

The Finance Committee approved the proposal and recommended to the Executive Council for approval.

Decision: *The Executive Council examined the proposal and approved.*

ADDITIONAL AGENDA

<i>EC:03:12:AA:01</i>	<i>To report the suspension of Mr. Avala Ramu, a student of 2nd year MA International Relations and Political Science, Central University of Kerala, due to his anti-national comments posted in the social media, Facebook</i>
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1. Mr. Avala Ramu, a student of 2nd Year M.A. International Relations & Political Science posted anti-national comments in the Facebook insulting the martyrdom of Indian Soldiers at Pulwama in Kashmir and lauding the terrorists, which is an act unbecoming of a student of Central University of Kerala. A case has already been registered by the State Police against Mr. Avala Ramu.
2. On the basis of the recommendations of the Students Discipline Committee on the matter, the Vice Chancellor has suspended Mr. Avala Ramu from the rolls of the University w.e.f. 18th February, 2019 vide Order No. CUK/REG/HOSTEL/04/02 dated 18th February, 2019, pending enquiry.
3. Further, the Vice-Chancellor has constituted a Committee to enquire into the case.

Decision: *The Executive Council noted the action taken.*

<i>EC:03:12:AA:02</i>	<i>To report the complaint submitted by Mr Janardhanan Nair PK, Punathil Kandi House, Taliparamba, Kannur which was received through the University Grants Commission and action taken thereupon</i>
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1. A compliant submitted by Mr Janardhanan Nair PK, Punathil Kandi House, Taliparamba, Kannur was received from the University Grants Commission regarding 'Illegality of Dr Tony Grace, Assistant Professor, Department of Genomic Science'.



The UGC has directed to take appropriate action in the matter and the action may be intimated to the complainant under intimation to UGC.

2. The University has constituted a Committee with the following members to examine the Complaint:

Dr M.R.Biju, Associate Professor
Dr V Rajeev, Associate Professor
Dr K Arun Kumar , Associate Professor

3. The University has taken the following actions as per the report submitted by the Committee:-

- a. The Committee has noted that both Dr Ginny Antony and Dr Tony Grace have not submitted Equivalence Certificate of their PhD completed from Kansas State University, USA. Dr Ginny Antony and Dr Tony Grace were requested to submit Equivalence Certificate issued by Association of Indian University (AIU). Dr Ginny Antony has submitted Equivalence Certificate on 13.08.2018.

Dr Tony Grace has not submitted Equivalence Certificate till date. He has stated that he is having two PhD Degrees i.e. one from Indian University and one from foreign University and hence Equivalence Certificate is not required for him. On verification, it was found that he has claimed PhD in Genetics as priority by highlighting the same in his job application. The PhD obtained from Indian University is in Nematology.

Also, as per the job notification, the specialisation mentioned is PhD in Biochemistry/Molecular Biology/Bioinformatics/Computational Biology/ Genomics/ Genetics, whereas Nematology is not mentioned.

Since PhD in Genetics is relevant subject as per the job notification Equivalence Certificate is mandatory for Dr Tony Grace. As per MHRD letter No. F.15-17/94-TS IV dated 13th March 1995 *“those foreign qualifications which are recognized/equated by the Association of Indian Universities are treated as recognized for the purpose of employment to post and services under the Central Government”*.

Repeated reminders have been issued to Dr Tony Grace to submit the Equivalence Certificate. However, he has not submitted the same till date.

- b. As reported by the Committee, the University has consulted AIU to confirm whether PhD awarded by Kansas State University is equivalent to PhD Indian University. AIU has forwarded guidelines for equating Degrees awarded by foreign Universities. Accordingly, the matter has been referred to the Equivalence Committee with the following members :-

- i. Dr Prathapachandra Kurup, Prof & Head, Chemistry - Convenor
- ii. Dr Alagu Manickavelu, Associate professor, Genomic Science -Member
- iii. Dr A Sakthivel, Associate Professor, Chemistry –Member

Report by the Committee is awaited.

- c. Dr Tony Grace and Dr Ginny Antony have completed their MSc from Indian Agricultural Research Institute (IARI). A clarification has been sought from the

Council of Scientific and Industrial Research to confirm whether M Sc in Nematology (Dr Tony Grace) and M Sc in Biochemistry (Dr Ginny Antony) of IARI comes under Life Sciences or not to ensure that they are meeting essential qualification as per the job notification. Information has not been received so far.

Decision: *The Executive Council perused the matter and directed the University to wait for the report of the Committee constituted to examine the complaint.*

EC:03:12:AA:03	To consider the amendment to Revised Ordinance No. 1 of CUK
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1. The EC Resolution vide EC: 03:10:08 dated 02.11.2018, the amendment to published Ordinance 1 has been approved. Further, there is reallocation of Centres to various departments and hence a revised of Ordinance No. 1 became inevitable. As such, the Ordinance No. 1 on the basis of allocation of Departments/Centres to various Schools has been prepared.

Decision: *The Executive Council resolved to constitute a Committee with the following members to review the formation of Schools and allotment of Departments and Centres under it.*

- i) *Prof. (Dr.) M. Mohandas – Chairman*
- ii) *Dr. Vinodkumar T .G Nair, Member*
- iii) *Prof. (Dr.) K.C. Baiju, Member*
- iv) *Dr. Rajendra Pilakatta, Member*
- v) *Dr. V.P. Joshith, Member*
- vi) *Dr. A. Radhakrishana Nair, Registrar – Co-Ordinator*

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



**Registrar &
Secretary, Executive Council**