

# CENTRAL UNIVERSITY OF KERALA

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

## MINUTES OF THE FOURTEENTH MEETING OF THE SECOND EXECUTIVE COUNCIL HELD AT 10.00 AM ON 30<sup>TH</sup> DECEMBER 2015 AT HOTEL MOTI MAHAL, MANGALORE

The Fourteenth Meeting of the Second Executive Council was held on 30<sup>th</sup> December 2015 at Hotel Moti Mahal, Mangalore.

The following were present:

1	Prof.(Dr.) G Gopa Kumar, Vice-Chancellor	Chairperson
2	Shri. C.P. Ratnakaran	MHRD Nominee
3	Prof. E.D. Jemmis	Member
4	Prof.(Dr.) K. P Suresh	Member
5	Dr. P Abdul Kareem	Member
6	Prof.(Dr.) A Jayakrishnan	Member
7	Dr. 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 informed the sad demise of the son of Dr. P.K. Radhakrishnan, Hon'ble member of Executive Council and Vice-Chancellor of the University of Kerala. The Executive Council observed a minute of silence as a mark of condolence.

The Vice-Chancellor appraised the Honourable Members regarding the progress of the construction work in the Campus. He informed that work order was issued to M/s RITES Ltd. for construction of houses for shifting of colony. He had also informed the members regarding the progress of recruitment activities and the joining of new faculty members. Vice-Chancellor informed the members that all the procedures and guidelines of MHRD, UGC as well as Act, Statutes and Ordinances of Central University of Kerala had been followed during the selection process in the faculty recruitment.

Thereafter, the agenda points were taken up for discussion.

<b>EC:02:14:01</b>	<b><i>Confirmation of the Minutes of the Thirteenth meeting of the Second Executive Council held on 24<sup>th</sup> November 2015 at CUK Tejaswini Hills Campus, Periy</i></b>
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The Minutes of the Thirteenth Meeting of the Second Executive Council held on 24<sup>th</sup> November 2015 at CUK Tejaswini Hills Campus has been circulated to the members. The minutes were discussed and confirmed by the members.



<b>EC:02:14:02</b>	<b><i>Action Taken Report of the Twelfth meeting of the Second Executive Council on 03<sup>rd</sup> July 2015 At Tejaswini Hills, Periyé, Kasaragod</i></b>
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The Action Taken Report of the Twelfth meeting of the Second Executive Council held on 03<sup>rd</sup> July 2015 at CUK Tejaswini Hills Campus was perused and accepted by the members.

<b>EC:02:14:03</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 Hindi</i></b>
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EC has considered the minutes of the selection committee for the post of Assistant Professor (UR-03, OBC-01) in Department of Hindi and unanimously resolved to approve the recommendations and directed the University to issue offer letter to the selected candidates.

<b>EC:02:14:04</b>	<b><i>To consider approval of results of the interview for the Post of Associate Professor (SC-01) in the Department of Animal Science</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 Animal Science. Since the selection committee did not find any candidate suitable for the post, the Council resolved to notify the post afresh through rolling advertisement.

<b>EC:02:14:05</b>	<b><i>To consider approval of results of the interview for the post of Professor (UR-01) in the Department of Plant Science</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 Plant Science and unanimously resolved to approve the recommendations and directed the University to issue offer letter to the selected candidate.

<b>EC:02:14:06</b>	<b><i>To consider approval of results of the interview for the Post of Associate Professor (SC-01) in the Department of Plant Science</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 Plant Science and unanimously resolved to approve the recommendations and directed the University to issue offer letter to the selected candidate.

<b>EC:02:14:07</b>	<b><i>To consider approval of results of the interview for the post of Assistant Professor (ST-01) in the Department of Plant Science</i></b>
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EC has considered the minutes of the selection committee for the post of Assistant Professor (ST-01) in Department of Plant Science and unanimously resolved to approve the recommendations and directed the University to issue offer letter to the selected candidate.

<b>EC:02:14:08</b>	<b><i>To consider approval of results of the interview for the post of Associate Professor (UR-01) in the Department of Environmental Science</i></b>
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EC has considered the minutes of the selection committee for the post of Associate Professor (UR-01) in Department of Environmental Science and unanimously resolved to approve the recommendations and directed the University to issue offer letter to the selected candidate.

<b>EC:02:14:09</b>	<b><i>To consider approval of results of the interview for the Post of Associate Professor (UR-02) in the Department of Chemistry</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 Chemistry and unanimously resolved to approve the recommendations and directed the University to issue offer letter to the selected candidates.

<b>EC:02:14:10</b>	<b><i>To consider approval of results of the interview for the post of Professor (UR-01) in the Department of Physics</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 Physics and unanimously resolved to approve the recommendations and directed the University to issue offer letter to the selected candidate.

<b>EC:02:14:11</b>	<b><i>To consider promotion under CAS to the post of Professor (Stage 5) in Department of Economics</i></b>
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Before the minutes were released, the Registrar i/c requested that he may be permitted to leave the venue and keep away from the proceedings since the CAS was based on his application. The Executive Council permitted his request. Subsequently, the Council considered the minutes of the selection committee for CAS to the post of Professor (Stage 5). The Executive Council found that the selection committee unanimously recommended the promotion of Dr. K C Baiju from the post of Associate Professor to the post of Professor (Stage 5) under CAS in the Department of Economics with effect from 1<sup>st</sup> February 2014. The Council approved the recommendation. After the approval of the EC agenda, Chairperson permitted Dr. K.C. Baiju, Registrar i/c to attend the proceedings.

<b>EC:02:14:12</b>	<b><i>To ratify the provisional registration of Ph.D. Students</i></b>
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***Executive Council has ratified the admission of the eight below mentioned scholars to the Ph.D. programmes.***



**DEPARTMENT OF ECONOMICS**

<b>S L N O</b>	<b>Name of Student</b>	<b>Topic of Research</b>	<b>Name of Supervisor</b>	<b>Reg. No.</b>	<b>Date of Registrati on</b>	<b>Rema rks</b>
<b>1</b>	<b>Govindaprasad.P. K</b>	Understanding The changing Land Use Pattern in The Hilly Areas of Malabar, Kerala	Dr.Syam Prasad	GEC07151A	06/07/201 5	Full Time
<b>2</b>	<b>M s. Shylaja P.</b>	'Validity of Theory of Storage in Indian Commodity Futures Market'	Dr.Anver Sadath C.	GEC071504	08/12/201 5	Full Time

**DEPARTMENT OF LINGUISTICS**

<b>Sl. No</b>	<b>Name of Student</b>	<b>Topic of Research</b>	<b>Name of Supervisor</b>	<b>Reg. No.</b>	<b>Date of Registration</b>	<b>Remarks</b>
<b>1</b>	<b>Binny Abraham</b>	Practical Orthography and its effect on Literacy and Language Endangerment	Dr.S.Thennarasu	LLT061501	16.07.2015	Full Time
<b>2</b>	<b>Ganthoti Nagaraju</b>	Part of Speech Tagging and Chunking for Telugu	Dr.S.Thennarasu	LLT061502	16.07.2015	Full Time
<b>3</b>	<b>Rasheeda.P V</b>	Gender and Language :A Study Based on Kasaragod Malayalam	Dr.Curiously Bareh	LLT061503	20.07.2015	Full Time
<b>4</b>	<b>Rajitha.K.V</b>	Mother tongue and Formal Education; A Study Based on Minority Languages in Kasaragod	Dr.Curiously Bareh	LLT061504	20.07.2015	Full Time
<b>5</b>	<b>Anju.B</b>	Malayalam Word Sense	Dr.S.Thennarasu	LLT061505	20.07.2015	Full Time

		Disambiguation for Machine Translation				
6	Thapasya.J	Analytical Study of Sociolects and Explore the Synthesis of Dialect and Sociolect in Malayalam	Dr.Curiously Bareh	LLT061506	22.07.2015	Full Time

<b>EC:02:14:13</b>	<b>Guideline for shortlisting the number of candidates to be called for Interview</b>
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The EC approved the following:

1. The Council approved to adopt the proportion of 1:40 on the basis of NET and PhD as minimum qualification for the post of Assistant Professor in general category. If there are more candidates with NET and Ph.D., the University should not insist 1:40 ratio and shall invite all those holding NET and Ph.D.
2. The above proportion will not be applicable in the case of SC/ST and PH categories for the post of Assistant Professor, Associate Professor and Professor. All eligible candidates after scrutiny should be invited for the Interview.
3. All eligible candidates after scrutiny by the Screening Committee for the post of Professor and Associate Professor in general category shall be invited for the Interview.

<b>EC:02:14:14</b>	<b>To report the suspension of Sri. S Gopinath, Joint Registrar</b>
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Vice-Chancellor had informed the Executive Council regarding developments that led to the disciplinary action initiated against Shri. S Gopinath, Joint Registrar. He placed on record the charge sheet submitted by the CBI in the Criminal investigation in RC 6(A)/2015-KER. The Executive Council discussed the matter in detail and noted the departmental disciplinary proceedings against Shri. S Gopinath. One of the members commented that the CVO, CUK should be more vigilant in future in ensuring transparency in administrative process.

<b>EC:02:14:15</b>	<b>To report the suspension of Dr. K Rajeevan, Assistant Registrar</b>
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Vice-Chancellor has informed the Executive Council regarding development that led to the disciplinary action initiated against Dr. K Rajeevan, Assistant Registrar. He placed on record the charge sheet submitted by the CBI in the Criminal investigation in RC 6(A)/2015-KER. The Executive Council discussed the matter in detail and noted the departmental disciplinary proceedings against Dr. K Rajeevan, Assistant Registrar.



<b>EC:02:14:16</b>	<b>To consider advance increment to Sri. K G Rajagopal, Executive Engineer (Civil)</b>
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The Council agreed in principle to give 3 advance increments to Shri. K G Rajagopal, Executive Engineer based on the advice of the Standing Counsel and the communication received from the former Vice-Chancellor, Dr. Jancy James who was the Chairperson of the selection committee for recruitment to the post of Executive Engineer(Civil). The Executive Council also recommended that the matter shall be placed before the Finance Committee and authorized the Vice-Chancellor to issue necessary orders.

<b>EC:02:14:17</b>	<b>To ratify the change of PMC holder for the construction of 16 independent houses at Malathumpara Colony</b>
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The Council noted that the work order issued to CPWD by University was regretted by the Chief Project Manager, CPWD vide letter no. 23 (2) C.P.C /2015 /406(H) dated 27.10.2015. The Council expressed its strong objection against the refusal of the work at the last moment by the CPWD. The Executive Council ratified the decision of the Vice-Chancellor to change the PMC holder for construction of 16 independent houses at Malathumpara Colony. The new PMC holder, M/s RITES Ltd. shall be eligible for a PMC @ 4.5% as M/s RITES quoted in other projects of Central University of Kerala.

<b>EC:02:14:18</b>	<b>To consider recruitment of faculty on contract basis in Department of MPH</b>
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The Vice-Chancellor briefed the exigency of starting the Department of Public Health and Community Medicine under the School of Medicine and Public Health and also mentioned about the scarcity of getting qualified faculty on contract/deputation basis for a short tenure of one year. The Vice-Chancellor also briefed about two teachers who have expressed their willingness to come to CUK on invitation basis for a period of one year. The Council perused the Curriculum Vitae of Prof. (Dr.) Marina Rajan Joseph, Professor of Community Medicine, MOSC Medical College, Kolenchery, and Dr. Madhu U, Assistant Professor, Cochin Medical College.

The Council was satisfied with the CV of Prof. Marina Rajan Joseph and resolved to invite her as Professor for a period of one year from the date of joining. Since there was no Associate Professor candidate willing to join on invitation, under the extraordinary circumstances the Council resolved that Dr. Madhu U, Assistant Professor, Cochin Medical College shall be invited as Assistant Professor. This was considered for a period of one year as an exceptional case, in accordance with the Statute 19(1) of Central University of Kerala. The



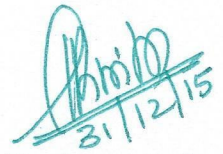
Executive Council also resolved that this shall not be considered as a precedent for inviting Assistant Professors in future.

Before conclusion, the Council also discussed few items:

To appreciate the decision to start the Mahatma Ayyankali Centre for Kerala Studies in the Capital Centre of CUK. The University should approach the MHRD to persuade the UGC to enlist the name of Mahatma Ayyankali in the list of nation builders and institute a UGC Chair.

The pension portability is essential to attract better faculty to the newly created Central Universities. The Vice-Chancellor may take up the matter with MHRD. Similarly, the request for implementing CPF for Statutory Officers also to be brought before MHRD.

*The meeting ended with vote of thanks from and to the Chair.*



31/12/15

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