



केरल केन्द्रीय विश्वविद्यालय  
CENTRAL UNIVERSITY OF KERALA  
Tejaswini Hills, Periy, Kasaragod- 671 320

**Minutes of the 14<sup>th</sup> Meeting of the 3<sup>rd</sup> Executive Council held on 1<sup>st</sup> July, 2019 in the Board Room, Central University of Kerala, Tejaswini Hills, Periy, Kasaragod**

The 14<sup>th</sup> Meeting of the 3<sup>rd</sup> Executive Council was held on 1<sup>st</sup> July, 2019 in the 'Board Room' Central University of Kerala, Tejaswini Hills, Periy, Kasaragod. The following members were present:

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

The Secretary, Department of Higher Education, MHRD, GoI, New Delhi, the Principal Secretary, Higher Education, Govt. of Kerala and Prof (Dr.) M.K.Sridhar, Representative of Chairman, UGC, had expressed their inability to attend the meeting and had taken leave of absence.

The Vice Chancellor welcomed the members and thanked them for making it convenient to attend the meeting and then the agenda items were taken up for deliberations.

<b>EC:03:14:01</b>	<b><i>Confirmation of the Minutes of the 13<sup>th</sup> meeting of the Third Executive Council held on 4<sup>th</sup> June, 2019 at Mascot Hotel, Thiruvananthapuram</i></b>
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The Minutes of the 13<sup>th</sup> meeting of the third Executive Council held on 4<sup>th</sup> June, 2019 at Mascot Hotel, Thiruvananthapuram, were circulated to all the members. The suggestions given by members as required were incorporated in the Minutes.

**Decision:** The Executive Council considered the minutes and slightly modified the Items No. EC: 03:13:39 and EC:03:13:45 and then confirmed the Minutes of the 13<sup>th</sup> Meeting of the 3<sup>rd</sup> Executive Council meeting held on 4<sup>th</sup> June, 2019.

a. Agenda of Item No. EC:03:13:39 is modified as:

**EC:03:13:39** *To consider the alleged irregularities in appointments made during 2010-2014 -Teachers without NET/Ph.D in Terms of 2009 Regulations- Investigation by UGC – Internal Verification – Evidencing – Serious Liability/ Correction – Need for Investigation and Departmental Action*

The University has received a number of complaints regarding irregularities on the appointment of faculty members of the University. In terms of the University Grants Commission (Minimum Standards and Procedure for Award of PhD Degree) Regulations, 2009, one should have NET and Ph.D. for being appointed as an Assistant Professor in a university/college. Vide reference F. No. 2-1/2015 (Vig./UGC-SERO/JS), dated 15.05.2018 the UGC team visited the University and collected evidences as per the instructions of Central Vigilance Commission. The challenge to the 2009 Regulations was finally dismissed by the Hon'ble Supreme Court in *P.S. Susheela v. University Grants Commission*, [(2015) 8 SCC 129] and reiterated in *State of Madhya Pradesh v. Manoj Sharma & Ors.* [(2018) 3 SCC 329]. The preliminary verification in the Section evidenced appointment of a few faculty members without NET/Ph.D. in terms of 2009 Regulations. Such alleged irregularities cannot be ignored by an instrumentality of the State. The ineligible persons were appointed when hundreds of eligible persons were awaiting appointment.

**Decision** *The Executive Council resolved to constitute a three member Committee to investigate the alleged irregular appointments made by the University and submit its report to the University. The Committee consists of Dr. K.N. Madhusudanan Pillai, E.C. Member, Dr. Vinodkumar T.G. Nair, E.C. Member and Prof. N. Satyamurthi, Bangalore.*

b. Minutes of Item No. EC: 03:13:45 has been modified as given below:

**Decision** *The Executive Council has approved the recommendations of the Selection Committee for appointment of Medical Officer ( one Male and one Female) as follows:*

**Medical Officer (Male)**

- 1) *Dr. Kannan A.S. – Rank 1.*
- 2) *Dr. Nice Varghese – Wait List 1.*
- 3) *Dr. Naveen Poojar. M. – Wait List 2.*

**Medical Officer (female)**

- 1) *Dr. Arathi R. Nair – Rank 1.*
- 2) *Dr. Fathima Musthafa – Wait List 1.*
- 3) *Dr. Anjali V. – Wait List 2.*

*The veracity of all the certificates pertaining to their basic qualifications and experiences be verified again from the issuing authority before the declaration of probation of the appointees. This procedure is to be followed in all future appointments.*

<b>EC:03:14:02</b>	<b><i>Action Taken Report of the 13<sup>th</sup> Meeting of the Third Executive Council held on 4<sup>th</sup> June, 2019</i></b>
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The Minutes were circulated for follow up action on 18<sup>th</sup> June, 2019 and follow up actions are under process. Detailed Action Taken Report would be submitted in the next meeting of the Executive Council.

**Decision:** The Executive Council noted. While considering Action Taken Report on Item No. EC:03:13:05 of the 13<sup>th</sup> Meeting of the Third Executive Council held on 4<sup>th</sup> June, 2019, the Vice-Chancellor informed that Dr. Binoy T.A., Asst. Professor, Department of Tourism Studies, Kuvembu University, Shimoga, Karnataka, has not joined in the Department of Tourism Studies, Central University of Kerala as his University has not accorded permission.

Then the Sub-Committee of the Executive Council, constituted for preparing a panel of faculty, has recommended the name of Dr. Anu Chandran R.C., Asst. Professor, Department of Tourism Studies, Pondicherry University to be considered for deputation for a period of six months. The Executive Council approved the same.

Further, the Executive Council suggested that a Walk-in-Interview be conducted for preparing a panel of Guest Faculty for the new four Departments for the engagements of teachers on daily wages with a maximum payment of Rs. 30,000/- (Rupees thirty thousand only) per month and authorized the Vice-Chancellor to initiate the process.

<b>EC:03:14:03</b>	<b><i>Activity Report of Central University of Kerala – from last meeting of the Executive Council (4<sup>th</sup> June, 2019) to 30<sup>th</sup> June, 2019</i></b>
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- 1) The Central University Common Entrance Test (CUCET) - 2019 was conducted in 112 cities in India including 10 Centres for Central University of Kerala from 25<sup>th</sup> to 26<sup>th</sup> May, 2019.
- 2) Anti-Tobacco pledge was taken by the staff of the University on the World Anti-Tobacco Day, 31<sup>st</sup> May, 2019.
- 3) World Environment Day was celebrated in the University on 5<sup>th</sup> June, 2019.
- 4) International Yoga Day was celebrated in the University on 21<sup>st</sup> June, 2019.

**Decision:** The Executive Council noted.

<b>EC:03:14:04</b>	<b><i>To consider creation of posts as per requirement of University based on the allocation of additional funds for the implementation of reservation for Economically Weaker Sections (EWSs) in CU Kerala received from UGC vide Lr. F No. 81-1/2019 (CU) dated 10<sup>th</sup> June 2019</i></b>
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On the basis of the communication received from MHRD, University has decided to increase intake of students to 25% from the existing capacity in all the teaching departments. As such there will be an increase of 526 students from the existing strength. Along with the



proposal, the University has submitted Budget requirements in terms of increased number of teaching and non-teaching staff. Now, UGC has communicated the financial sanction and requested us to submit proposal for the creation of posts. As per letter No. 81-1/2019 (CU) dated 10<sup>th</sup> June 2019 University Grants Commission has allotted additional fund for ₹ 10.53 Crores under the Object Head (OH)-31,35,36 to CU Kerala for the year 2019-2020 & 2020-2021 towards implementation of reservation for Economically Weaker Sections and requested to submit the proposal for creation of posts as per requirement of the University within the available allocated funds. Hence the following proposal for the creation of post was prepared and placed before the Executive Council for approval as per the increased no. of students in the University on the basis of reservation under EWS. The ratio of teaching to non-teaching staff is as 1:1.1.

<i>Sl. No.</i>	<i>Name of Post</i>	<i>No. of Posts</i>
1	Assistant Professor (One each for all Departments)	27
2	Deputy Registrar	01
3	Assistant Registrar	03
4	Section Officer	03
5	Assistant	05
6	Senior Technical Assistant (for Lab.)	04
7	Senior Technical Assistant (Computer)	01
8	Professional Assistant	01
9	L D Clerk	12

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

<i>EC:03:14:05</i>	<i>To consider the nomination to Deanship of different Schools, Central University of Kerala</i>
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The term of Deanship of different Schools issued vide order No. CUK/ACA/217/14/C/ 1528 dated 07<sup>th</sup> July 2016 of various faculty members were got over as detailed below.

<b>SI.No</b>	<b>Name of School</b>	<b>Name of the Dean</b>	<b>Tenure</b>
1	School of Biological Science (SBS)	Prof.(Dr.) Dennis T Thomas	For a period of three years including the already served period w.e.f 27 <sup>th</sup> January, 2016
2	School of Cultural Studies (SCS)	Dr. K Jayaprasad, Professor	For a period of three years or joining of senior faculty in the School whichever is earlier
3	School of Earth Science Systems (SESS)	Dr. Muthukumar Muthuchamy, Associate Professor	For a period of three years w.e.f 3 <sup>rd</sup> February, 2016 or joining of senior a faculty in the School whichever is earlier.
4	School of Economics (SE)	Dr. Abdul Kareem, Asso. Professor	For a period of three years or joining of a senior faculty in the

			School whichever is earlier
5	School of Education (SEd)	Prof. (Dr.) K P Suresh	For a period of three years
6	School of Global Studies (SGS)	Prof.(Dr.) M S John	For a period of three years including the already served period w.e.f 8 <sup>th</sup> February,2016
7	School of Languages and Comparative Literature (SLCL)	Prof.(Dr.) M Dasan	For a period of three years w.e.f 2 <sup>nd</sup> December, 2015 or till he attains the age of 65 years whichever is earlier
8	School of Legal Studies (SLS)	Dr. K Jayasankar, Asst. Professor, Dept. of Law	For a period of three years or till the joining of a senior faculty in the School whichever is earlier
9	School of Medicine and Public Health (SMPH)	Dr. Rajendra Pilankatta, Associate Professor	For a period of three years or till the joining of a senior faculty in the School whichever is earlier
10	School of Physical Sciences (SPS)	Prof.(Dr.) K J Thomas	For a period of three years w.e.f 8 <sup>th</sup> February, 2016
11	School of Social Science (SSS)	Prof.(Dr.) M S John	Additional Charge for a period of three years or joining of a senior faculty in the School whichever is earlier

*Against this for Sl. Nos. 1, 3, 7, 8, 10 & 11 new Deans have been appointed.*

1. School of Biological Science – Prof.(Dr.) D. Govinda Rao, Dept. of Biochemistry & Molecular Biology, w.e.f 26.01.2019 until further orders.
2. School of Earth Science Systems – Prof.(Dr.) Prathapachandra Kurup, Professor, Dept. of Chemistry, w.e.f 02.02.2019 for a period of three years or till the joining professor or Associate Professor in the School of ESS.
3. School of Languages and Comparative Literature – Dr. Ajith Kumar, Dept. of Malayalam, w.e.f.01.08.2017 to 31.07.2020.
4. School of Legal Studies – Dr. M.R.Biju, Associate Professor, Dept. of Public Administration & Policy Studies, w.e.f 28.02.2019 until a regular Associate Professor or Professor joins in the Dept. of Law.
5. School of Global Studies: Prof. (Dr.) K. Jayaprasad, Department of International Relations & Politics w.e.f. 08/02/2019 until further orders.
6. School of Physical Sciences- – Prof. (Dr.) Prathapachandra Kurup, Dept. of Chemistry, w.e.f 08.02.2019 until further orders.
7. School of Social Sciences – Dr. M.R. Biju, Associate Professor, Dept. of Public Administration & Policy Studies w.e.f. 29.05.2019 until further orders.

However, for the rest, Executive Council may decide for the appointment Deans of the School, separately as the Vice-Chancellor has not taken decision on account of the fact that he has less than 2 months of his term as Vice Chancellor. The name of faculty members of those Schools is mentioned below:

Sl. No	Name of the School	Name of the Dept.	Name of the Faculties
1	School of Legal Studies	Department of Law	1) Dr. K C Sunny – Professor (on deputation as VC NUALS) 2) Dr. Jayasankar K I, Asst. Professor 3) Dr. Meera S, Asst. Professor 4) Mrs. Athira Raju, Asst. Professor 5) Dr. Gireesh Kumar J., Asst. Professor
2	Medicine and Public Health	1. Department of Public Health and Community Medicine	1) Prof. (Dr.) K R Thankappan, Professor (On contract) 2) Dr. Elezebeth Mathews, Asst. Professor & Head I/c. 3) Ms. Jayalakshmi Rajeev, Asst. Professor 4) Dr. Sibasis Hense, Asst. Professor 5) Mr. Prakash Babu Kodali, Asst. Professor
		2. Department of Yoga	Dr. Subramanya Pailoor (on contract)
3	Cultural Studies	Mahathma Ayyankali Centre for Kerala Studies	No faculty
4	School of Education	Dept. of Education	1. Prof. (Dr). K.P. Suresh - Dean 2. Prof.(Dr). Amruth G Kumar 3. Prof.(Dr). M.N. Mohemmedunni Alias Musthafa 4. Dr. K.Thiyagu, Asst. Professor 5. Dr. V P Joshith, Asst. Professor 6. Dr. Mary Vineetha Thomas, Asst. Professor 7. Dr. Vanita C, Asst. Professor
5	School of Economics	Dept. of Economics	1. Prof. (Dr). K.C. Baiju, Professor 2. Dr. P Abdul Kareem, Associate Professor 3. Dr. Anver Sadath, Asst. Professor 4. Dr. Syam Prasad, Asst. Professor 5. Dr. Joseph T .J., Asst. Professor 6. Dr. V Nagaraj, Asst. Professor

**Decision:** The Executive Council resolved to nominate the following as Deans of various Schools:

- i) **School of Legal Studies: Dr. M.R. Biju, Associate Professor, Dept. of Public Administration & Policy Studies & Dean, School of Social Sciences will act as Dean School of Legal Studies till a regular Associate Professor or Professor joins in the Dept. of Law.**
- ii) **School of Medicine and Public Health: Dr. Rajendra Pilankatta, Asso. Professor, Department of Biochemistry and Dean of SMPH will continue as Dean, SMPH till an Associate Professor or Professor joins in the Department Public Health on regular basis.**
- iii) **School of Cultural Studies: Prof. (Dr.) K. Jayaprasad, Department of International Relations & Politics will continue till further orders.**
- iv) **School of Education: Dr. M.N. Moheemmedunni Alias Musthafa, Professor, Department of Education**
- v) **School of Economics: Dr. K.C. Baiju, Professor, Dept. of Economics for the residual period of his term (considering his earlier tenure as Dean)**

**EC:03:14:06**

***To consider the extension of Ph.D. Registration***

The Department Research Committee, Dept. of Biochemistry & Molecular Biology has recommended extending the Ph.D. Registration of Ms. Dilna. C (BBM071404) for one more year (10.04.2019- 09.04.2020). Her registration date is 10.04.2014.

As per UGC Regulations maximum duration of Ph.D. Registration is Six years and it may be extended for one year for Male scholars and 2 years for Women scholars.

As per CUK Ordinance 12 As per Clause 30 (iii) that a full time research student shall remain on the rolls of the University for a maximum period of five years after which the registration shall lapse, provided however, that the DRC shall be competent to recommend to the Director Research to extend the period of registration for one more year on the recommendations of the Research Supervisor and the RAC based on satisfactory progress made by the research student. Women and differently abled persons are entitled to two more years over and above the normal maximum period of five years. Clause 2(ii), Extension beyond the above limits will be decided by the Academic Council/ Executive Council of the University on the basis of the recommendation of the Research Advisory Committee.

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

**EC:03:14:07**

***To consider the change of approved title of Research Study***

The DRC of the concerned Department recommended and forwarded the application of change of approved title of the theses of research study of following Research Scholars:

Sl. No	Name of the Department	Name	EC ratified Title	Proposed Title	EC item no. & Date
1	Dept. of Education	Mr. Shareef NM (PED071604)	Effectiveness of Social Skill Training Model on Socio personal Adjustment, Self Esteem and Anxiety among Orphans	Effectiveness of Psycho Social Adjustment Training Model on Self Esteem and Anxiety among Orphan Students at Secondary level	EC:03:02:10 24.09.2016
2	Dept. of English & Comparative Literature	Ms. Micah K Thambi (LCL071302)	Myth, Fiction, Nationalism: An Indian Scenario	Myth, Fiction and Nationalism: A study of select Post Millennial Indian English Popular Narratives	EC:02:07:04 17.07.2014

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

<b>EC:03:14:08</b>	<i>To consider the Minutes of the meeting of the Committee constituted for the purpose of performance evaluation and monitoring the implementation of schemes and proposals as stipulated under the Tri-partite MoU</i>
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A meeting of the committee constituted for the purpose of performance evaluation and monitoring the implementation of schemes and proposals as stipulated under the Tri-partite MoU was held on 17<sup>th</sup> June, 2019 at Central University of Kerala, Tejaswini Hills, Periyar for the performance review of Tri-Partite MoU signed for the academic year 2018-19.

**Decision:** The Executive Council considered the Minutes and resolved that the University shall collect all the required information as proposed in the Minutes and forward the same to the Ministry of Human Resource Development (MHRD), Govt. of India.

<b>EC:03:14:09</b>	<i>To consider the reservation roster of teaching staff proposed on the basis of Govt. of India Gazette Notification No. 13 of 2019, dated 7<sup>th</sup> March, 2019 issued by Ministry of Law and Justice (Legislative Department) and Notification dated 7<sup>th</sup> March, 2019 issued by Ministry of Human Resource Development (Department of Higher Education)</i>
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- 1) The MHRD, Govt. of India has issued directions vide Lr. F. No. 19-22/2019-CU.Cdn, dated 21<sup>st</sup> May, 2019 to fill up all the vacancy positions of teaching and non-teaching positions within 100 days. As such, the University has issued Notifications of Group-A posts of non-teaching staff vide Notification No. CUK/ENT/NT-01/2018, dated 10<sup>th</sup> June, 2019 and teaching staff vide Notification No. CUK/EST/RECRT/TEACH/2015, dated 14<sup>th</sup> June, 2019
- 2) For preparing the reservation roster for OBC and SC/ST, the letter No. F. No. 59-6/2012 (CU), dated 3<sup>rd</sup> June, 2016 from the UGC has been considered. As any other specific suggestions had not been received from UGC, reservation was made for Assistant Professor level only for OBC/EWS category and Notification was issued accordingly.
- 3) Now, the University has received O.M. F. No. 38-11/2018-CU.V, issued by Ministry of Human Resource Development (Department of Higher Education), Govt. of India and Lr. No. F.1-5 2006 (SCT), dated 7<sup>th</sup> March, 2019 issued by the University Grants Commission and accordingly there shall be reservation of posts in direct recruitment out of the sanctioned strength in teachers' cadre in a Central Educational Institution to the extent and in the manner as may be specified by the Central Government by notification in the Official Gazette. As such, the reservation roster of the teaching faculty including Professor, Associate Professor and Assistant Professor has to be revised to give reservation for OBC and EWS category to all the direct recruitment positions. As per Clause 3 (2) of the Ordinance No. 13 of 2019, dated March 07, 2019, the institution as such should be treated as a unit. Accordingly, the University has prepared a draft reservation roster for all the direct recruitment positions of teaching cadre. Hence, the University has to revise the reservation roster and Notification No. CUK/EST/RECRT/TEACH/2015, dated 14<sup>th</sup> June, 2019 on inviting application for the teachings posts.

**Decision:** The Executive Council considered the Reservation Roster prepared by the University and resolved as follows:

- a) The Order received from the MHRD is prospective in nature.
- b) The reservation is to be implemented against the newly notified vacancies without exceeding the constitutional limits of reservation.
- c) The other slots at the top of the roster presently occupied by the general candidates need to be filled on vacating their posts only.
- d) Not to operate any Waiting List and make direct recruitment in terms of new rules of Govt. of India, Ministry of Human Resource Development, Department of Higher Education, dated 7<sup>th</sup> March, 2019,

The Executive Council further resolved that the reservation roster as vetted by the Standing Council be adopted and authorized the Vice-Chancellor to issue Corrigendum accordingly.

<b>EC:03:14:10</b>	<b><i>To consider the protection of pay and promotion under CAS for teachers joined from other Institutions</i></b>
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Several teachers have joined in the University from other educational institutions as Assistant Professors. Certain Assistant Professors have got their CAS promotion in their previous institutions and the teachers have claimed for protection pay including AGP drawn from parent Institution.

Internal Audit Officer (IAO) has put up a query on the matter in the personal file of Dr Asha that 'as per FR 22 (27), , OM No 12/3/2009-Pay-I dated 30.03.2010, ' in case of candidates working in Public Sector Undertakings, Universities, Semi Government Institutions or Autonomous Bodies, who are appointed as direct recruits on after 01.01.2006 on selection through interview by a properly constituted agency including Departmental Authorities making recruitment directly, their initial pay may be fixed by granting the Grade Pay attached to the post. Further their pay in the pay band may be fixed at a stage so that the pay in the Pay Band + Grade pay and DA as admissible in the government protects the pay + DA already being drawn by them in their parent Organisations'

In order to overcome this situation and to protect the salary of the teaching staff, the University may consider the following;

The pay including the Academic Grade Pay / Academic Level in the pay matrix drawn by a faculty member in his/her parent institution may be protected upon joining the University under open recruitment provided the higher grade was granted under the Career Advancement Scheme and subject to submission of a certificate to this effect from the parent institution, if their applications for the post had been routed through proper channel and meeting other conditions. However, this protection shall not be applicable for candidates holding higher post/scale in his parent institution and joining at a lower post in the University. In their case only the basic pay drawn in their previous institution shall be protected and not the academic grade pay or the pay band.

**Decision:** The Executive Council approved and suggested that the pay including the Academic Grade Pay/Academic Level in the pay matrix drawn by a faculty member in his/her parent institution be protected upon joining the University under open recruitment provided the higher grade was granted under the Career Advancement Scheme and subject to submission of a certificate to this effect from the parent institution, if their application for the post had been routed through proper channel and meeting other conditions. However, this protection shall not be applicable for candidates holding higher posts/scales in their parent institution and joining at a lower post in the University. In their case only the basic pay drawn in their previous institution shall be protected and not the academic grade pay or the pay band.

<b>EC:03:14:11</b>	<b>To consider revision of rates for external evaluation of End Semester Examinations in tune with 7<sup>th</sup> CPC</b>
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The present rates of Remuneration, TA, DA etc. paid to external examiners is as per 6<sup>th</sup> CPC. Since the allowance rate as per 7<sup>th</sup> CPC has been implemented in CU Kerala, the above rates may also be revised accordingly.

Category	Accommodation		TA		Food expense		Local conveyance within the city/ Camp	
	6 <sup>th</sup> CPC Rate	7 <sup>th</sup> CPC Rate	6 <sup>th</sup> CPC Rate	7 <sup>th</sup> CPC Rate	6 <sup>th</sup> CPC Rate	7 <sup>th</sup> CP C Rate	7 <sup>th</sup> CPC Rate	7 <sup>th</sup> CPC Rate
Asso. Professor (Pay level 13 A)	3000/-	4500/-	Economy class by Air/AC I class by train	No change	300/-	1000/-	Non AC Taxi upto 50Km/day	AC Taxi upto 50 Km/day
Professor (Pay level 14)	5000/-	7500/-	Business/ club class by Air/ AC I class by train	No change	500/-	1200/-	AC Taxi upto 50 Km/day	AC Taxi Actual expenditure

At present DA @ Rs.1000/- is paid to examiners irrespective of the Grade Pay instead of food charges. HoDs are authorized to spend further an amount of Rs.200/- per examiner towards working lunch and light refreshment charges from the imprest.

**Decision:** The Executive Council deferred the item.

<b>EC:03:14:12</b>	<b>To ratify the action by the University in advertising various Teaching Posts and consider the Corrigendum for notification</b>
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In tune with the directives of the Central Government to complete the selection process and appointments of teaching positions in the universities within 100 days, the Central University of Kerala has advertised 69 teaching positions, which were lying vacant vide Notification No. T/1/2019 as follows:

- 1) Professor : 15 posts
- 2) Asso. Professor : 29 posts
- 3) Asst. Professor : 25 posts

The last date of submission of application is 15<sup>th</sup> July, 2019.

Consequent upon receipt of clarification from the MHRD/UGC, the University proposed to issue a Corrigendum.

**Decision:** The Executive Council considered the item and ratified the action taken by the University in advertising various teaching posts and resolved that the University shall not operate any Waiting List and make direct recruitment as per the Notification of Ministry of Human Resource Development, Ministry of Higher Education, Govt. of India on 7<sup>th</sup> March, 2019.

The Executive Council further authorized the Vice Chancellor to issue a corrigendum on the notification after the legal vetting of the reservation roster by the Standing Counsel.

<b>EC:03:14:13</b>	To ratify the provisional registration of Ph.D. Scholars
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The University has admitted 3 scholars provisionally to the Ph.D. Programme under the following Schools:

1. School of Education : 01
2. School of Languages & Comparative Literature : 02

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, so that formal orders of registration can be issued.

<b>School of Education</b>						
<b>1. Department of Education</b>						
Sl No	Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
1.	Mr. Sonu Singh Kushwaha	Effectiveness of English Language Discourses Based on Neuro-Linguistic Programming on Productive Skills and Reflective Thinking among Higher Secondary School Students	Prof.(Dr.) K P Suresh	EME071901	12.03.2019	Full Time
<b>School of Languages &amp; Comparative Literature</b>						
<b>1. Dept. of Malayalam</b>						

2	Mr. Vinod Kumar C H	അനുഷ്ഠാനവും സംസ്കാരവും കാസറകോട്ടെ ശോഭിത സമൂഹങ്ങളെ ആസ്പദമാക്കിയുള്ള പഠനം	Dr. V Rajeev	LML071901	27.05.2019	Full Time
<b>1. Dept. of English &amp; Comparative Literature</b>						
3	Ms.Safwana Arayapurath	Women and Islam: A study on Matrilocal Communities in Select Narratives	Dr. Prasad Pannian	LEC071901	17.06.2019	Full Time

**Decision:** The Executive Council ratified the admission of the three Research Scholars to the Ph.D. Programmes.

*Items from the Finance Committee*

**EC:03:14:14** | **FC:03:14:04** | *To consider the Annual Account for the year 2018-19*

As per the Section 17(7) of the Statutes of the University (Second schedule of the Central Universities Act 2009), the Annual Accounts and the Balance Sheet shall be prepared and laid before the Finance Committee for consideration and comments and thereafter submitted to the Executive Council for approval. And as per the Section 31(1) of the Central Universities Act-2009 the Annual Accounts and Balance Sheet of the University shall be prepared under the direction of the Executive Council and shall be audited by the Comptroller and Auditor General of India. Accordingly, the Annual Accounts for 2018-19 has been prepared and appended for consideration and approval of the FC.

The Finance Committee after going through the Annual Accounts for the year 2018-19, recommended the same to the Executive Council for approval.

**Decision:** The Executive Council perused the draft Annual Accounts of the University for the year 2018-19. The Executive Council noted the relevant Finance Committee Resolution No. FC:14:04, dated 01-07-2019 and approved the draft Annual Accounts comprising Balance Sheet, Income & Expenditure and Receipts and Payments of Accounts of the University for the year 2018-19 and recommended to the Executive Council for its approval for submission to the Statutory Audit and authorised the Vice-Chancellor to make correction, if any, necessitated therein and to report the same.

After discussion, the Executive Council accepted the resolution of the Finance Committee and approved the Annual Accounts and related statements for the year 2018-19 and directed to forward the same to the Statutory Audit viz. the

CAG of India for carrying out the audit. Further, the Council gave approval for taking all necessary action in this regard.

While discussing the Annual Reports, the Council observed that expenditure towards electricity is very high and proposed that the University should take necessary action to install solar electrification system in the Campus.

The Executive Council further suggested a panel including Dr. K N Madhusudanan Pillai, Executive Council Member, Dr. Vinodkumar T .G Nair, Executive Council Member, Dr. Rajendra Pilankatta, Asso. Professor, Department of Biochemistry and Shri. K.G. Rajagopal, Executive Engineer to work out a detailed proposal for setting up of solar panel as an alternative source of electricity.

### *Items from the Academic Council*

<i>EC:03:14:15 (i)</i>	<i>AC:03:05:03</i>	<i>To consider the CUCET be made mandatory for NET qualified candidates</i>
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As per Clause 1 of Regulations No.1/2018 for the award of the degree of Doctor of Philosophy (PhD) of the Central University of Kerala 2018 dated 06.08.2018, application for admission to the PhD Programme will be invited twice in a year i.e. June-July and December-January. The June – July admission is done through the CUCET. Only JRF and similar fellowship holders are exempted from the CUCET score. However they are required to register through the CUCET if they are seeking admission during this round. The December- January admission is exclusively reserved for to JRF and similar fellowship holders.

It is often creating confusion with the UGC JRF and UGC NET (Only) qualifications as an exemption for appearing for CUCET for Ph.D. Admission.

Therefore, it is proposed that the UGC-NET qualified candidates have to appear invariably for CUCET for admission for Ph.D..

The Academic Council held on 28.06.2019 vide item No. AC 03:05:03 has approved the above proposal and recommended to the Executive Council for consideration.

**Decision:** The Executive Council approved the recommendation of the Academic Council.

<i>EC:03:14:15 (ii)</i>	<i>AC:03:05:03</i>	<i>To consider the name of M.Sc. Plant Science to M.Sc. Botany</i>
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The Academic Council meeting held on 1<sup>st</sup> June 2018, while approving the name change of Animal Science suggested that the Dept. Plant Science also may submit their proposal for title rationalization. Accordingly, the Faculty Council of Dept. of Plant Science has now

proposed (26.06.2019) to retain the Departments name as Plant Science and to rename the M.Sc. Programme as M.Sc. Botany.

The Academic Council held on 28.06.2019 vide item No. AC 03:05:22 approved the proposal and recommended to the Executive Council for consideration.

**Decision:** The Executive Council approved the recommendation of the Academic Council.

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**