

02:01

CENTRAL UNIVERSITY OF KERALA
Vidyanagar P O, Kasaragod

MINUTES OF THE FIRST MEETING OF THE SECOND EXECUTIVE COUNCIL
HELD ON 23RD JUNE, 2013 AT THE COUNCIL HALL
CENTRAL UNIVERSITY OF KERALA, KASARAGOD

The meeting started at 11.00 am.

The following members were present:

1.	Dr. Jancy James, Vice Chancellor, Central University of Kerala	Chairperson
2.	Dr. A. Jayakrishnan, Former Vice Chancellor, University of Kerala	Member
3.	Dr. K.N. Chandrasekharan Pillai, Former Director, Indian Law School	Member
4.	Dr. Babu Joseph, CBCI, Delhi	Member
5.	Dr. D. Gopal, Professor, IGNOU, New Delhi	Member
6.	Dr. Jacob Chacko, Dean, SMPS, CUK	Member
7.	Dr. P.K. Radhakrishnan, MG University (UGC Representative)	Member
8.	Shri. V. Sasidharan, Registrar in-charge	Member Secretary

The following persons attended the meeting as Special Invitees:

1. Shri P Bhaskaran, Finance Officer, CUK
2. Shri S Gopinath, Deputy Registrar (Adm)

The following members could not attend the meeting and were sanctioned leave of absence:

1. Dr. E.D. Jemmis, Former Director, IISER.
2. Dr. Syed Iqbal Hasnain, former Vice-Chancellor, University of Calicut

The Vice Chancellor welcomed all the members and thanked them for attending the meeting in spite of inclement weather and for sparing their valuable time to help this infant University.

Since this was the first meeting of the second Executive Council, the Vice Chancellor requested the members to give a self-introduction. After the self-introduction Power Point presentation was made highlighting the progress made by the University in the last 4 years. The members congratulated the Vice Chancellor for the achievements during a short span of time. The Council also placed on record its appreciation of the members of the First Executive Council for their unstinting support during their tenure for the developmental activities of the University.

The Vice Chancellor shared the difficulty in getting regular staff at the senior level, both in teaching and non-teaching, due to discontinuation of Pension Scheme and introduction of New Pension Scheme by the Government. The Council suggested that while advertising the posts we

may add that appointments will be made on short term deputation as well, if suitable candidates are not found for appointment on regular basis.

The Vice Chancellor informed the Council that the University has advertised various vacant faculty positions and the process of screening the applications is underway and expected to conduct interviews in two months' time. It was also informed that the UGC has sanctioned 80 non-teaching posts last week. The posts will be filled up as per the University Ordinance on the matter.

Thereafter the agenda items were taken for discussion and the following resolutions were made:

EC:02:01:01	<i>Confirmation of the Minutes of the 11th Meeting of the Executive Council held on 27th July, 2012</i>
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The Minutes of the 11th Meeting of the Executive Council held on 27th July, 2012 had been circulated to the members; as no comments were received from the members the Council resolved to confirm the minutes.

EC:02:01:02	<i>Action Taken Report on the Minutes of the 11th Meeting of the Executive Council held on 27th July, 2012</i>
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The Council discussed the matter of Scholarships given to PG students. It was resolved to discontinue Boarding and Lodging scholarship given to the PG students from the academic year 2013-14. However, the University may increase the percentage of Merit Scholarship and Merit-cum-means Scholarship.

As pointed out by Dr. Gopal, member, E.C., correction was made with regard to Prof. Vijapur who actually belongs to Aligarh Muslim University and not to JNU as written in the action taken report (ATR).

The Council took note of the decision taken on the Inspection Report of IRISH, Nirmalagiri, Thalassery and resolved to inform the Institution that the University at this stage shall give recognition to centres outside the University only for Ph.D. programmes.

With the above suggestions, the Council perused and approved the Action Taken Report (ATR).

With reference item EC:11:02 regarding recognition of the Gulati Institute of Finance and Taxation, the Vice-Chancellor was authorized to take whatever action that is deemed to be appropriate.

With regard to item EC:11:08 on continuation of Boarding and Lodging Assistance to the PG students, the Council suggested that the value and number of Merit-cum-Means Scholarship may be increased and the scholarships meant for students of minority communities as per the newly introduced Prime Minister's programme may be implemented.

With regard to item EC:AA:11:01, the Council noted that Prof. Vijapur was from AMU and not from JNU.

EC:02:01:03	To ratify payment of enhanced remuneration to Dr. Arjun K. Rathie, Visiting Faculty, Department of Mathematics
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The Council ratified the enhancement of remuneration from Rs.73310 to Rs.82560/- per month paid to Dr. Arjun K. Rathie w.e.f. 30.12.2012.

EC:02:01:04	To ratify amendment made to clause 1.5 of Ordinance 21 relating to recruitment, appointment, promotion and service conditions of Non-teaching employees
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The Council considered the proposal to ratify the amendment to Ordinance 21 as given below:

Existing Ordinance 21 Clause 1.5	Amendment proposed by the University	As amended by the Chairperson EC subject to Ratification	How it read after amendment
1.5 Direct Selection shall be done through open advertisement of the post (s) along with qualifications and experience prescribed against them and holding of written test and interview. The written test shall carry 85% of marks and interview 15%. Depending upon the nature of work, period for which the post (s) is/are to be filled, etc., the University may also get persons for the post (s) through deputation/absorption or on contract basis.	1.5 Direct Selection shall be done through open advertisement of the post (s) along with qualifications and experience prescribed against them and holding of written test and interview. Provided, however, that for posts requiring professional skills, a skill-test may be held, wherever necessary, prior to the written test and interview and, only candidates who qualify in the above test shall be deemed eligible to be called for the written test and interview. The written test shall carry 85% of marks and interview 15%. Depending upon the nature of work, period for which the post (s) is/are to be filled, etc., the University may also get persons for the post (s) through deputation/	1.5 Direct Selection shall be done through open advertisement of the post (s) along with qualifications and experience prescribed against them and holding of written test and interview. Provided, however, that for posts requiring professional skills, a skill-test may be held, wherever necessary, prior to the written test and interview and, only candidates who qualify in the above test shall be deemed eligible to be called for the written test and interview. The written test shall carry 85% of marks and interview 15%. Depending upon the nature of work, period for which the post (s) is/are to be filled, etc., the University may also get persons for the post (s) through deputation/	1.5 Direct Selection shall be done through open advertisement of the post (s) along with qualifications and experience prescribed against them and holding of written test and interview. Provided, however, that for posts requiring professional skills, a skill-test may be held, wherever necessary, prior to the written test and interview and, only candidates who qualify in the above test shall be deemed eligible to be called for the written test and interview. The written test shall carry 85% of marks and interview 15%. Depending upon the nature of work, period for which the post (s) is/are to be filled, etc., the University may also get persons for the post (s) through deputation/




	absorption or on contract basis. In the case of Technical Posts, there will be a Skill Test; only those who qualify in the Skill Test will be invited for written Test & Interview. The marks scored in Skill Test will not be taken into account for preparing the rank list. The Skill Test will be only a qualifying test.	absorption or on contract basis. In the case of Technical Posts, there will be a Skill Test; only those who qualify in the Skill Test will be invited for written Test & Interview. The marks scored in Skill Test will not be taken into account for preparing the rank list. The Skill Test will be only a qualifying test.	absorption or on contract basis. In the case of Technical Posts, there will be a Skill Test; only those who qualify in the Skill Test will be invited for written Test & Interview. The marks scored in Skill Test will not be taken into account for preparing the rank list. The Skill Test will be only a qualifying test.
3. Mode of Recruitment: 100% by direct selection from amongst the candidates having Class X Pass Certificate or equivalent and driving license valid for light/medium/heavy vehicles with at least 3 years of experience as a driver with knowledge of routine maintenance of vehicle.	3. Mode of Recruitment: 100% by direct selection from amongst the candidates having Class X Pass Certificate or equivalent and driving license valid for light/medium/heavy vehicles with at least 3 years of experience as a driver with knowledge of routine maintenance of vehicle. This being a Technical Post, the candidates will have to appear for a Skill Test and only those who qualify in the Skill Test will be called for written Test & Interview.	3. Mode of Recruitment: 100% by direct selection from amongst the candidates having Class X Pass Certificate or equivalent and driving license valid for light/medium/heavy vehicles with at least 3 years of experience as a driver with knowledge of routine maintenance of vehicle. This being a Technical Post, the candidates will have to appear for a Skill Test and only those who qualify in the Skill Test will be called for written Test & Interview.	3. Mode of Recruitment: 100% by direct selection from amongst the candidates having Class X Pass Certificate or equivalent and driving license valid for light/medium/heavy vehicles with at least 3 years of experience as a driver with knowledge of routine maintenance of vehicle. This being a Technical Post, the candidates will have to appear for a Skill Test and only those who qualify in the Skill Test will be called for written Test & Interview.

The Council noted that the amendment was vetted by the Standing Counsel of the University and ratified the same.

While ratifying the above amendment, the Council resolved that an EC Sub-Committee with the following members be constituted to examine the existing Statutes/Ordinances, etc. and prepare proposals for making fresh Statutes/Ordinances/Regulations as well as for repeal, amendments, additions, etc. to the existing Statutes/Ordinances/Regulations wherever found necessary:

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|-------------------------------------|------------|
| 1. Prof. K N Chandrasekharan Pillai | : Convener |
| 2. Prof. Jacob Chacko | : Member |
| 3. Prof. P K Radhakrishnan | : Member |



EC:02:01:05	To ratify addendum to Recruitment Rule for the post of Peon/Office Attendant to Ordinance 21 relating to recruitment, appointment, promotion and service conditions of Non-teaching Employees
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The Council approved the Recruitment Rule and ratified the action taken as under:

**ADDENDUM TO ORDINANCE NO.21 RELATING TO RECRUITMENT,
APPOINTMENT, PROMOTION AND SERVICE CONDITIONS OF
NON-TEACHING EMPLOYEES
(To be added after the recruitment rule for the post of Driver)**

RECRUITMENT RULE FOR THE POST OF PEON/OFFICE ATTENDANT

Name of the post	: Peon/Office Attendant
Category	: Group C
Pay Band	: Rs.5200-20200
Grade Pay	: Rs.1800
Mode of Recruitment	: 100% direct recruitment.
Qualification	: Class X/Matriculation or equivalent Pass Certificate
Desirable	: Capability and attitude to work in multi-task environment
Age	: Between 18-28 years

Constitution of the Selection Committee

1. Professor (to be nominated by Vice-Chancellor) : Chairman
2. Finance Officer/Controller of Exams : Member
3. One SC/ST representative not below the rank of Assistant Professor/ Assistant Registrar : Member
4. Deputy Registrar (Est) : Member Secretary

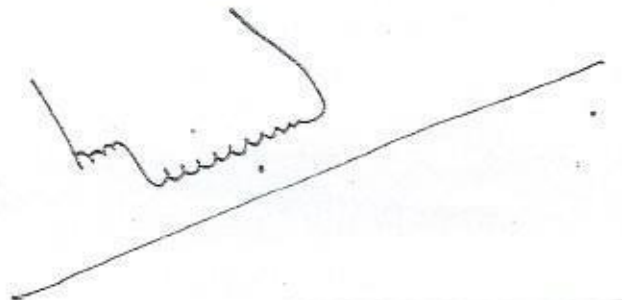
EC:02:01:06	To ratify appointment of Dr. G. Mohanadasan Nair as Professor and Head, Department of Plant Science and Dean of School of Biological Sciences
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The Council ratified the appointment made.

EC:02:01:07	To ratify the Memorandum of Agreement signed between Central University of Kerala and Institute of Applied Dermatology (IAD), Kasaragod for Inter-Institutional Collaboration
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The Council resolved to ratify the action taken.

The Council suggested that the MoUs signed by the University should necessarily be got vetted by Standing Counsel before signing the same.



EC:02:01:08

To ratify the order of setting up of Chair in the name of Mahatma Ayyankali in Central University of Kerala, Kasaragod.

The Council ratified the institution of Ayyankali Chair in the University along with its bylaws.

The Council suggested that person appointed as Chair should be a distinguished personality and authorized the Vice Chancellor to constitute a Peer Review Committee for the selection of Chair as per provisions of the Ordinance in the matter. The Council also resolved that the notification of the post be put on the University website.

EC:02:01:09

To ratify nomination to the Second Finance Committee constituted on 31st May, 2013

The Council ratified the action taken in appointing the following three persons to the Finance Committee, invoking Section 11(3) of the Central Universities Act, 2009:

1. Dr. K N Chdrasekharan Pillai, Former Director, Law Academy, Bhopal (EC Member nominee)
2. Dr. C V Jayamani, Former Finance Officer, Kerala Univ. & Prof., Dept. of Management Studies, CUSAT, Cochin (EC nominee)
3. Mr. K Vijayakumaran, Finance Officer, Pondicherry Central University (EC nominee)

EC:02:01:10


To consider Extension of the services of Prof. Prabodhachandran Nayar as Academic Coordinator cum Visiting Professor in the Dept. of Linguistics

As Prof. Prabodhachandran Nayar has crossed the age of 70 and as UGC Regulation does not allow such appointment, the Council resolved to terminate his services under the existing terms and conditions. However, in response to the Vice-Chancellor's thankful remarks on such an eminent scholar who gave valuable help in setting up the Department of Linguistics it was resolved to avail Prof. Prabodhachandran Nayar's services as a resource person whenever required.

EC:02:01:11

To consider the request of Dr. T. J. Joseph, Assistant Professor, Department of Economics for Pay Protection

The Council resolved not to approve the request of Dr. T.J. Joseph as the applicant had not asked for any additional increments at the time of interview nor has the Selection Committee made any recommendations in this regard.



EC:02:01:12	<i>To consider extension of the validity of the Rank List of the Junior Professional Assistant</i>
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The Council resolved not to approve the same. The Council suggested that if the University is not getting enough response to the advertisement of technical posts, it may consider prescribing appropriate relaxation through proper notification.

EC:02:01:13	<i>To consider the proposal of Spices Board for Setting up of WTO Chair at Central University of Kerala</i>
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The Executive Council considered and approved the proposal of the Chairman, Spices Board to institute a WTO Chair in the Department of International Relations of the University. A sub-committee was constituted with the following members to hold discussions with the Chairman, Spices Board and draft a Memorandum of Agreement for the purpose, at the earliest:

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|---|---|----------|
| 1. Prof. Dr. K. N. Chandrasekharan Pillai | - | Member |
| 2. Prof. Dr. D. Gopal | - | Member |
| 3. Prof. Dr. Jacob Chacko, Dean, SMPS | - | Convenor |

EC:02:01:14	<i>To consider nomination of the Executive Council to the Search Committee for Selection of Vice-Chancellor</i>
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The Executive Council noted that as per Statute 2(1) of the Central Universities Act 2009, the Vice-Chancellor shall be appointed by the Visitor from out of a panel recommended by a Committee as constituted under clause (2). Statute 2(2) states that "*the Committee referred to clause (1) shall consist of five persons, out of whom three shall be nominated by the Executive Council and two by the Visitor, and one of the nominees of the Visitor shall be the convener of the Committee.*"

Provided that none of the members of the Committee shall be an employee of the University or a College or an Institution maintained by the University or a member of any authority of the University".

The Council also noted that the five year term of the first Vice-Chancellor of the University will expire on 2nd March, 2014. On the basis of the letter F.No.19-16/2013-Desk(U) dated 8th May, 2013 from the Deputy Secretary, MHRD, nominations are required to be sent to the MHRD by 30th June, 2013.

After detailed discussion, the Council recommends the following persons to be nominated to the Search Committee:

1. Justice N N Mathur, Vice-Chancellor, National Law University, Jodhpur
2. Prof. (Dr.) Mariamma Varghese, Former Vice-Chancellor, SNDT Women's University, Mumbai
[12 Prestige Dorchester, Jakkur Layout, Bellary Road, Bangalore – 560 064; Phone : 09341800152; e-mail : drmariammavarghese@gmail.com]
3. Prof. R P Misra, former Vice-Chancellor, Allahabad University
[(1) 35/1, Stanley Road, Allahabad – 211 001; Tele: 0532-2266325; Mob. 09450869688;
(2) e-9/9142 Vasant Kunj, New Delhi – 110 070; Tele: 011-26134455; e-mail : sdf.misra@gmail.com]

EC:02:01:15	ITEMS RECOMMENDED BY THE SEVENTH AND EIGHTH MEETINGS OF THE FINANCE COMMITTEE HELD ON 19 TH NOVEMBER, 2012 AND 28 TH FEBRUARY, 2013 RESPECTIVELY
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The Council considered the following recommendations of the Finance Committee held on 19th November, 2012 and 28th February, 2013 and approved the same:

- 1) *Approval of the Separate Audit Report of Comptroller and Auditor General of India on the Annual Accounts of the University for the year 2011-12*

The Finance Committee in its 7th meeting vide item FC:07:03 approved the Separate Audit Report on the Annual Accounts for the financial year 2011-12.

- 2) *Approval of the revised Budget for the University in respect of 2012-13*

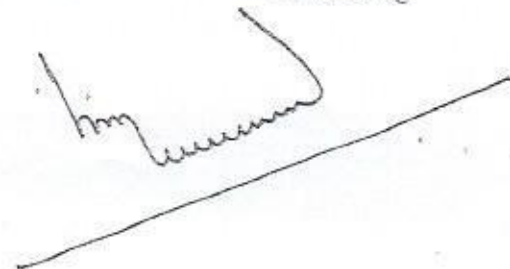
The Finance Committee, vide item FC:07:04 after detailed discussion approved the Revised Budget of the University for the year 2012-13 totalling to Rs.130 crore. The Committee authorized the Vice-Chancellor to carry out necessary re-appropriation, if any, required.

- 3) *Approval of the Basic Budget Estimate for 2013-14 of the University*

The Committee, vide item FC:07:05, considered the annual budget outlay for the year 2013-14 to the tune of Rs.309.48 crore and recommended to the Executive Council for approval.

- 4) *Selection of Campus Master Plan for the University at Periyar site*

The Building Committee on 28.06.2012 recommended for floating quotations inviting Expression of Interest (EOI) for preparing of the Campus Master Plan for the University at the 310 acres of land got transferred from the State Government to the University for its Permanent Campus at Periyar. Accordingly, quotation was floated on 25.01.12. Out of 24 initial responses received, ten firms were found to be eligible and Request for Proposals (RFP) document was issued to them. The Building Committee in its meeting



on 04.09.2102, examined the document on the EOI floated by the University on 25.07.2012, the evaluation criteria evolved for short-listing the firms and the RFP document issued on 14.08.2012 to the short-listed firms and ratified these documents and the action taken by the University in this regard.

Out of the ten shortlisted firms, six firms submitted response to RFP. The Building Committee on 20.09.2012 and 21.09.2012 (Resolution BC:04:04) examined responses received and listened to the presentation and assessed. Three firms were shortlisted as top-three in technical aspects and they were asked to be present on 26.09.2012 to open the financial bid. The Building Committee on 26.09.2012 evaluated the financial bids of the top three firms as per the notified criterion and found that considering the technical score and financial bid score collectively, the Rank I position went to the firm, M/s Team One India Pvt. Ltd., Hyderabad. Their price bid Rs.31 lakh for the Master Plan was agreed to be brought down to Rs.30 lakh on negotiation. Accordingly, based on the recommendation of the Building Committee, it was decided to award the task of preparation of Campus Master Plan to M/S Team One India Pvt. Ltd., Hyderabad at the price of Rs.30 lakh:

The FC, vide item FC:07:07, considered the matter and ratified the action taken.

5) *Ratification of awarding of work of preparation of Web Ready Format – Preparation and Finalization for whole Campus Master Plan*

The Finance Committee ratified the action of the University in awarding the work of preparation of Web-Ready Format for M/s Team One India Ltd., Hyderabad, the successful bidder for the Campus Master Plan at a negotiated cost of Rs.6.00 lakh.

6) *Ratification of Selection of fixing of honorarium for the short-listed top-three firms quoted for Campus Master Plan*

The Finance Committee ratified the action in fixing of honorarium of Rs.1.00 lakh each for the short-listed top three firms quoted for Campus Master Plan except the firm that won the bid considering the large amount of work involved in preparing the Master Plan and supporting documents.

7) *Administrative Approval and Expenditure Sanction to the tune of Rs.3,23,54,000 for the construction of a semi-permanent Teaching Block (Teaching Block-2) at Periye*

The Finance Committee in its 8th meeting, vide item FC:08:04, considered the proposal for construction of one more semi-permanent Teaching Block at Periye. Taking into account the total unavailability of any infrastructure in the area surrounding the Campus and the necessity of providing sufficient infrastructure for maintaining the excellent momentum of academic development that CUK has built up so far, the Committee approved the proposal. Based on the recommendation/ approval for construction, the work has been entrusted to CPWD and construction work already started.

- 8) *Administrative Approval and Expenditure Sanction to the tune of Rs.3,08,39,600 for the construction of semi-permanent building/residential quarters (Transit quarters 24 nos.) in the Periyar campus*

Considering the position detailed in (7) above, the Finance Committee, vide item FC:08:06, recommended for construction of 24 nos. of uni-floor residential quarters. Based on the recommendation/ approval for construction, the work has been entrusted to CPWD and construction work already started.

- 9) *Administrative Approval and Expenditure Sanction to the tune of Rs.88,35,000 for the construction of a semi-permanent building for common amenities at the Periyar campus*

The Finance Committee, vide item FC:08:06, considered the proposal as recommended by the 10th meeting of the Building Committee and recommended to EC for approval. The work has been entrusted to CPWD.

- 10) *Administrative Approval and Expenditure Sanction to the tune of Rs.1,29,90,000 for the construction of an Approach Road to the semi-permanent buildings being constructed at the Periyar campus*

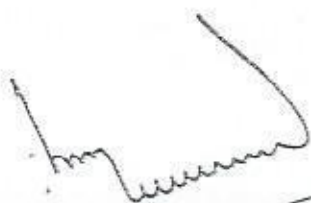
In order to facilitate the beneficial use of the uni-floor buildings and related facilities being constructed there, the Finance Committee, vide item FC:08:07, considered the proposal and recommended to EC for approval. The work has been entrusted to CPWD and construction work already started.

- 11) *Selection of Architect for the construction of the first phase of buildings of the CUK at Periyar*

The Finance Committee vide its 8th meeting (item FC:08:08) selected M/s Mukesh & Associates, Salem, Tamil Nadu as the Architect of the University for the 9 Buildings which are planned to be constructed in the first stage of the first phase of construction. The Council may ratify.

- 12) *Ratification of fee in respect of External Examiners invited for carrying out Examination Evaluation/Dissertation, etc.*

Because of the difficulties in making available external experts for various examinations of the University, a revision in some of the rates already approved by the EC based on FC recommendation (Resolution No FC: 03:10) is felt. The Finance Committee considered favorably the matter in the 8th meeting (08:09) and left it to the ratification of Executive Council.



Sl. No.	Name of the work	Existing remuneration	Revised remuneration
1	Valuation of the Answer scripts 3 hrs Duration (PG)	Rs.25/- paper, subject to a minimum of Rs.500/-	Rs.50/- per paper, subject to minimum of Rs.500/-
2	Valuation of Answer Scripts 2 hrs duration (PG)	Rs.20/- per paper, subject to minimum of Rs.400/-	Rs.40/- per paper, subject to Minimum of Rs.400/-
3	Dissertation Evaluation(PG)	Rs.150/- per Dissertation	Rs.250/- per Dissertation
4	Viva-Voce Examination (PG)	Rs.50/- per student	Rs.1000/- per day. No of students to be attended by the examiner – 6, subject to a minimum of Rs.500/-
5	Viva-Voce Examination (M.Phil)	Rs.150/- per student	Rs.250/- per student. No of students to be attended by the examiner-4, subject to a minimum of Rs.500/-

Besides, the examiner will be paid actual TA (including Economic Class Air Fare) and allowances @ Rs.1000/- per day of actual work at the station and lodging charges. Local conveyance @ Rs.16/- per km also shall be reimbursed upon production of trip sheets/vouchers.

The Council may ratify.

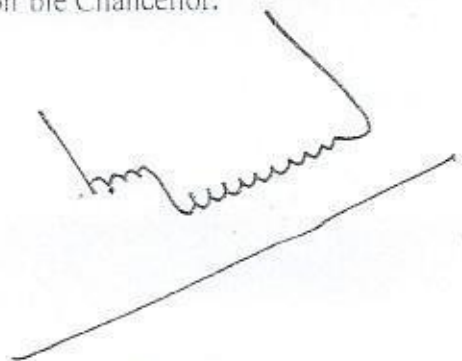
13) Ratification of the digging of 2 nos. of Open Wells and 4 nos. of Bore-wells along with Pump and Pipelines at Periyar Campus

As per the Building Committee Resolution (BC:08:09 (a) dated 16.11.2012) and considering inevitability of water, the Finance Committee approved digging of 2 nos. of Open Wells and 4 nos. of Bore-Wells along with pumps and pipeline at an estimated cost of Rs.22,09,023/-, vide item FC:AA:08:01. The work has been entrusted to CPWD and the same is in progress. The Council may ratify.

EC:02:01:16

Appointment of Prof. V.L Chopra as the Chancellor of the Central University of Kerala

The Council noted the appointment of Prof. V.L. Chopra, the reputed academician and scientist, as the First Chancellor of the Central University of Kerala and requested the Vice-Chancellor to convey the greetings of the Executive Council members to the Hon'ble Chancellor.



EC:02:01:17	<i>Constitution of the First Court of the Central University of Kerala</i>
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The Council noted the Constitution of First Court of the Central University of Kerala.

EC:02:01:18	<i>Nomination of Shri. K Vijayakumaran, IA&AS to the Finance Committee as nominee of the Executive Council for the residual period of the Finance Committee</i>
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The Council noted the nomination of Shri. K. Vijayakumaran as FC member.

EC:02:01:19	<i>Joining of Dr. Abdur Rasheed K M as Registrar for the residual period of sixteen months</i>
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The Council noted the appointment of Dr. Abdul Rasheed.

EC:02:01:20	<i>Auction sale of usufructs of the cashew trees at Periy Campus</i>
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The Council noted the same.

EC:02:01:21	<i>To consider Providing Residence/facilities to Statutory Officers</i>
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While noting the item, the Council suggested that the upper limit for the procurement of furniture and furnishing items in the residence of Statutory Officers of the University may be limited to Rs.1.0 lakh, except in case of Vice Chancellor, for which appropriate provisions exist in the Act.

EC:02:01:AA:01	<i>To ratify the appointment of Shri T P Sreenivasan, former Ambassador and Vice-Chairman, Higher Education Council, Trivandrum as Honorary Chairman of the Centre for Diaspora Studies</i>
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The Council resolved to ratify the appointment of Shri T P Sreenivasan.

EC:02:01:AA:02	<i>To ratify the appointment of Shri K M Chandrasekhar, former Cabinet Secretary and Vice-Chairman, Kerala State Planning Board, Trivandrum as Honorary Chairman of the Centre for Policy Sciences and Regional Planning</i>
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The Council resolved to ratify the appointment of Shri. K.M. Chandrasekhar.



EC:02:01:AA:03	To ratify the appointment of Prof. Ernst Ulrich Petersmann, first WTO Legal Officer and Professor Emeritus, European University, Florence, Italy
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The Council resolved to ratify the appointment of Prof. Ernst Ulrich Petersmann.

EC:02:01:AA:04	To ratify Selection Committee criteria/weightage adopted as per UGC Regulations 2010 for various teaching posts
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The Council noted that the screening of the applications for the notified teaching posts is taking place based on parameters used to define Selection Committee criteria/weightages prescribed by the UGC Regulations 2010.

These criteria/weightages had been approved by the Vice-Chancellor on behalf of the Academic Council.

The Council resolved to ratify the parameters used to define Selection Committee criteria/weightages for various teaching posts as per UGC Regulations 2010. Further, the Vice Chancellor was authorized to take a decision regarding the limiting of the number of candidates to be called for interview in subjects with large number of applicants after obtaining the legal advice of the Standing Counsel in the matter.

EC:02:01:AA:05	To ratify Ordinance 41 on "Grievance Redressal Committees for Students, Teachers and Non-Teaching Staff"
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The Council resolved to ratify Ordinance 41.

EC:02:01:AA:06	To ratify construction of 2 nos. of Semi-Permanent Hostel Buildings and 1 no. of Semi-Permanent Teaching Block at Periyé at an estimated cost of Rs.78033500
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The Council resolved to ratify the same.

EC:02:01:AA:07	To ratify construction of Semi-Permanent Kitchen and Dining Block for the Hostels at Periyé at an estimated cost of Rs.1,11,85,600/-
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The Council resolved to ratify the same.

EC:02:01:AA:08	To ratify the names of experts to the Selection Committee to the Ayyankali Chair
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The Council resolved to ratify the institution of Ayyankali Chair. The Council noted that Shri Ayyankali was better known as a Social Reformer than a Freedom Fighter.

EC:02:01:AA:09	To ratify the Regulations on the "Conduct of Convocation" of the Central University of Kerala
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The Council resolved to ratify the same.

EC:02:01:AA:10	To ratify the Regulations for the award of the "Degree of Doctor of Philosophy" of the Central University of Kerala
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The Council resolved to ratify the same.

EC:02:01:AA:11	To consider making of Statute 41 and repeal of Statute 40
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The Council resolved to approve the same and the authorized the Vice-Chancellor to forward the Statute to MHRD for assent of the Visitor.

EC:02:01:AA:12	To approve Ordinance 31 on "School Board" in lieu of existing Ordinance 2 repealed
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The Council resolved to approve the same. This may be reported to the Academic Council at its next meeting.

EC:02:01:AA:13	To approve Ordinance 32 on "Dean of School of Studies" in lieu of existing Ordinance 3 repealed
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The Council resolved to approve the same. This may be reported to the Academic Council at its next meeting.

EC:02:01:AA:14	To approve Ordinance 33 on "Departments/Centres/Chairs" in lieu of existing Ordinance 4 repealed
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The Council resolved to approve the same. This may be reported to the Academic Council at its next meeting.

EC:02:01:AA:15	To approve Ordinance 34 on "Head of the Department" in lieu of existing Ordinance 4 repealed
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The Council resolved to approve the same. This may be reported to the Academic Council at its next meeting.

EC:02:01:AA:16	To approve Ordinance 35 on "Faculty Council"
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The Council resolved to approve the same. This may be reported to the Academic Council at its next meeting.



<i>EC:02:01:AA:17</i>	<i>To approve Ordinance 36 on "Postgraduate Boards of Studies" in lieu of Ordinance 5 repealed</i>
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The Council resolved to approve the same. This may be reported to the Academic Council at its next meeting.

<i>EC:02:01:AA:18</i>	<i>To approve Ordinance 37 on "Designation, Minimum Qualifications for Appointment/Promotion, Emoluments, Other Terms and Conditions of Service, etc. of Teachers" in lieu of Ordinance 6 repealed</i>
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The Council resolved to approve the same. This may be reported to the Academic Council at its next meeting.

<i>EC:02:01:AA:19</i>	<i>To approve Ordinance 38 on "Admission of Students to the University" in lieu of Ordinance 7 repealed</i>
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The Council resolved to approve the same. This may be reported to the Academic Council at its next meeting.

<i>EC:02:01:AA:20</i>	<i>To approve Ordinance 39 on "Migration and Transfer of Credits" in lieu of Ordinance 8 repealed</i>
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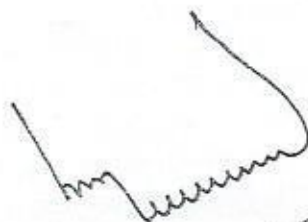
The Council resolved to approve the same. This may be reported to the Academic Council at its next meeting.

<i>EC:02:01:AA:21</i>	<i>To approve Ordinance 40 on "International Cooperation and Admission of Foreign Students"</i>
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The Council resolved to approve the same. This may be reported to the Academic Council at its next meeting.

<i>EC:02:01:AA:22</i>	<i>To approve amendment to Ordinance 24 on "Manner of Appointment and Emoluments of Employees other than Teachers and other Academic Staff - Group A" posts</i>
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The Council resolved to approve the same. However, the Committee constituted for making of Ordinances shall verify UGC Regulations in this regard and make necessary changes, if any, before issuing notifications.



EC:02:01:AA:23 To consider declaration of probation and confirmation of the Teaching Staff in the respective cadre

The Council resolved to approve the same, subject to the final outcome/decision of related suits pending in the Hon'ble Court(s).

EC:02:01:AA:24 To consider Amendment of Statute 2(4) of Central Universities Act, 2009

The Council noted that based on the resolution of the fifth meeting of the Executive Council held on 21st September, 2011. The University had sent a letter to MHRD amending the Statute 2(4) as making Vice-Chancellor eligible for reappointment. In response to this letter, the MHRD sent a response (Letter No.46-6/2012-Desk(U) dated 28th December, 2012) suggesting to delete proviso 1 in Statute 2(4) and place the matter before the Statutory Bodies of the University for consideration. Therefore, the Council discussed the matter in detail and resolved to recommend the amendment for this Statute 2(4) as follows deleting proviso 1 of the Statute:

Statute No.	Existing Statute	Amendment to Statute as recommended by the Executive Council	How it would read after the amendment
2(4)	<p>The Vice-Chancellor shall hold office for a term of five years from the date on which he enters upon his office, or until he attains the age of seventy years, whichever is earlier, and he shall not be eligible for re-appointment:</p> <p>Provided that notwithstanding the expiry of the said period of five years, he shall continue in office until his successor is appointed and enters upon his office:</p> <p>Provided further that the</p>	<p>The Vice-Chancellor shall hold office for a term of five years from the date on which he/she assumes charge, or until he/she attains the age of seventy years, whichever is earlier and he/she shall be eligible for reappointment:</p> <p>Proviso 1: deleted</p> <p>Provided further that the</p>	<p>The Vice-Chancellor shall hold office for a term of five years from the date on which he/she assumes charge, or until he/she attains the age of seventy years, whichever is earlier and he/she shall be eligible for reappointment:</p> <p>Provided that the Visitor may direct any Vice-Chancellor after his term has expired, to continue in office for such period, not exceeding a total period of one year, as may be specified by him.</p>
	<p>Visitor may direct any Vice-Chancellor after his term has expired, to continue in office for such period, not exceeding a total period of one year, as</p>	<p>Provided further that the Visitor may direct any Vice-Chancellor after his term has expired, to continue in office for such</p>	

may be specified by him.	period, not exceeding a total period of one year, as may be specified by him.
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EC:02:01:AA:25 To consider creation of Non-Teaching posts under XII Plan as approved by the University Grants Commission (UGC)

The Council noted the approval of non-teaching posts by the UGC, created by the EC earlier vide item No. SUP:EC:03:36:08 and EC:AA:10:03 held on 26th June, 2011 and 13th June, 2012 respectively.

The Council also resolved to approve the creation of the following Non-Teaching posts as approved by the UGC:

Sl. No.	Designation	Approved Core Pay Scale		No. of Posts Approved by EC	Remarks
		Pay Band	Grade Pay		
1.	Junior Electrical Engineer	9300-34800	4200	1	
2.	Librarian	37400-67000	10000	1	
3.	Information Scientist	15600-39100	5400	1	Purely Non-academic post
4.	Library Assistant	5200-20200	2000	2	
5.	Laboratory Attendant	5200-20200	1800	5	
6.	Medical Attendant	5200-20200	1800	1	
7.	Driver	5200-20200	1900	2	
8.	Hostel Attendant	5200-20200	1800	2	
9.	Security Officer	9300-34800	4600	1	
10.	Security Inspector	5200-20200	2800	1	
11.	Cook	5200-20200	1900	2	
12.	Kitchen Attendant	5200-20200	1800	2	
Total				21	

EC:02:01:AA:26 To consider establishment of a Centre for Classical Malayalam

It was resolved to approve the proposal for establishment of a Centre for Classical Malayalam, subject to provisions in the relevant Ordinance of this University. It was also resolved that the modalities of the establishment of the Centre and its structure shall be finalized after obtaining the guidelines from MHRD/UGC and adopting them in accordance with the requirement and potential of CUK.

EC:02:01:AA:27 To consider institution of Chair for Classical Malayalam

The Council resolved to approve the creation of Chair for Classical Malayalam in accordance with the provisions in the relevant Ordinance of the University and after obtaining approval from MHRD/UGC. It was resolved to appoint Prof. Prabodhachandran Nayar as the first Chair in order to plan and organize the programmes of the Centre for Classical Malayalam.

EC:02:01:AA:28 To consider the recognition of the Institute for Research in Social Science and Humanities (IRISH), Thalassery, and admission to various courses to be conducted by it for the academic year 2013-14

The Council resolved to decline the request of the Institute for Research in Social Science and Humanities (IRISH), Thalassery, seeking permission to make admissions to various courses as it was against the provisions of the Act.

EC:02:01:AA:29 To consider setting up of Community Colleges in Central University of Kerala

The Vice-Chancellor explained that the "community colleges" is not a college but a concept. The Council noted the same and resolved to approve in principle to set up Community Colleges in the University. Further, the Council constituted a Committee comprising Dr. K. N. Chandrasekharan Pillai and Dr. D. Gopal to prepare a Concept Note for the same.

EC:02:01:AA:30 To consider the Progress of Work entrusted to CPWD

The Council noted the progress of work. The Council was informed the delay in completing the work by CPWD. The Council noted that there are other Central Government agencies such as NBCC, BSNL RITES etc. and suggested that three of them may be identified for being granted work in this regard.

EC:02:01:AA:31 Suspension order of Dr. K M AbdurRasheed, Registrar

The Council noted the same.

EC:02:01:AA:32 Termination of the services of Dr. Tamil Mani Sivanandam, Asst. Professor, Department of Animal Science on the directives of the Hon'ble High Court of Kerala

The Council noted the same.

EC:02:01:AA:33 Activities of the Anti-ragging Committee

The Council noted the same.

EC:02:01:AA:34 Communications received from UGC/MHRD and Action Taken to this effect

The Council noted that the University has received the following communications from UGC/MHRD.

Sl. No.	Reference	Subject	Action Taken
1.	Letter No. F.1-6/2012 (PS)/Study Leave/138 dated February, 2013 from UGC	Grant of Study Leave to University & College Teachers-Revision of Guidelines for Determination of Admissibility of Pay & Allowances etc.	The matter has been widely circulated among the University Faculty. However, University has not started granting study leave to any of the Faculty.
2.	Letter No. F.No.1-1/2012 (CU) dated 5 th November, 2012 - UGC	Review of XI Plan Expenditure & Annual Plan Allocation for the year 2012-13	It was communicated that due to severe shortage of staff vis-a-vis with expanding University we are forced to engage outsourced staff than the allotted strength.
3.	Letter from Joint Secretary, UGC dated December, 2011	Filling up of Backlog Vacancies for SC/ST & OBC and PWD	It was informed that we started functioning in 2009 only and as such there are no such backlog vacancies.
4.	Letter No. F. No.16-6/2012 (CU) dated December, 2012	Proceedings of Steering Group Meetings of the Prime Minister's Global Advisory Council of Overseas Indians held on the 30 th July, 2012 at New Delhi-"Enable Universities in India to have Foreigners as full-time Faculty, which should be open to Non-Indians as well"	We sought clarification from UGC about - a) Whether Non-Indians mean non-resident Indians or not. b) Salary structure & perks to be given & c) Travel facilities to be considered
5.	Letter No. F. No.16-4/2012 (CU) dated December, 2012	Vacancy Position of Group A & B Post in Autonomous Organizations/Bodies created during the last Ten years - Reference from UPSC	The said information was provided, cadre wise from the inception (2009).
6.	Letter No. D.O.F.19-22/2006 (CU) dated 28 th December, 2012	National Character in Central Universities	The said information was provided stating that admissions and recruitments are made on all India basis.
7.	Letter No. F.1-15/2008 (SCT) dated November, 2012	Review & Monitoring of Implementation of Reservation Policy for Scheduled Tribes in Services & Admissions in Central Universities	It was communicated that the Central University of Kerala is duly adhering to the instructions issued by GoI & maintaining the rosters cadre wise treating the University as a single unit.
8.	Letter No. F. No.22-36/2012/U-Policy dated December, 2012	Report of 12 th Plan Working Group on Empowerment of the Other Backward Classes (OBCs). Economically Backward Classes (EBCs) and	It was communicated that we are following the prescribed 27% reservation policy for OBCs in all direct recruitment.

		Nomadic, Semi-Nomadic & De-notified Tribes.	
9.	Letter No. D.O. No.33025/7/2007-TC/E.IV dated 16 th April, 2013	Prime Minister's 15 point Programme for Welfare of Minority	The sought information was furnished cadre wise.
10.	Letter No. F.1-1/2013 (SCT) dtd January, 2013	Conference of Vice-Chancellor of Central Universities on 5 th February, 2013	The information was provided.
11.	Letter No.D.O.No.14-3/2012 (CPP-II) dated April, 2013	Circulation of UGC Regulations, 2012 – a) UGC (Promotion of Equality in Higher Educational Institution) b) UGC (Mandatory Assessment & Accreditation of Institution 2012) c) Specification of B.VOC Degree	Action is to be taken.

However, Council observed that these being routine matters need not henceforth be brought before the Council.

EC:02:01:AA:34(a) Guidelines issued by UGC on Students Entitlements

The Council noted the same and observed that such routine matters need not be brought before the Council henceforth.


EC:02:01:AA:35 To consider and approve the Draft Annual Accounts of the University for the year 2012-13.

The Council perused the draft Annual Accounts of the University for the year 2012-13. The Council noted the relevant Finance Committee Resolution No.FC:02:01:03 dated 22.6.13 approving the draft Annual Accounts comprising Balance Sheet, Income & Expenditure and Receipts & Payments Account of the University for the year 2012-13, recommending to the Executive Council for its approval for submission to the Statutory Audit, and authorizing the Vice-Chancellor to make corrections, if any, necessitated therein and report the same.

After discussion the Council accepted the resolution of the Finance Committee and approved the Annual Accounts and related statements for the year 2012-13 and directed to forward the same to the Statutory Audit, viz., the CAG of India for carrying out the audit. Further, the Council gave approval for taking all necessary action in this regard.

EC:02:01:AA:36 To consider according of Administrative Sanction and Expenditure Sanction to the tune of Rs.4,06,87,000/- for construction of a Slip Road in the Permanent Campus at Periya.

The Council considered the recommendation of the Finance Committee and approved.



EC:02:01:AA:37	<i>To consider according of Administrative Sanction and Expenditure Sanction to the tune of Rs.37,36,000/- for the construction of Compound Walls around the Girls Hostel & Boys Hostel at Periya Campus.</i>
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The Council considered the recommendation of the Finance Committee and approved.

EC:02:01:AA:38	<i>To consider according of Sanction for Procurement & Installation of Solar Plant in the Permanent Campus of the University at Periya at a cost of ` 140 lakh .</i>
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The Council considered the recommendation of the Finance Committee to get a100 KwP solar power plant installed in the Periya campus through the Public Sector Undertaking (M/s Projects and Equipment Corporation of India Ltd) under Jawaharlal Nehru National Solar Mission JNNSM availing 30% subsidy (from Ministry of New and Renewable Energy, MNRE) on the total of Rs 2 Crore, discussed the issue, and agreed to the proposal.

However, the Council endorsed the suggestion of the Finance Committee to ascertain whether it is battery-based or grid-based. The details/conditions regarding Power Purchase agreement scheme of KSEB may also be examined. The difficulties involved in expensive recharging of batteries, disposal of the unusable batteries, minimizing use of area of land for panel, possibility of combination of Wind Power & Solar are also some of the areas that are to be addressed.

VC stated that a detailed discussion with officials of KSEB, CPWD (Electrical) and the Public Sector firm is scheduled to be held very soon to discuss the pros and cons and to arrive at a final decision.

The Council noted and approved.

EC:02:01:AA:39	<i>Proposal to hand over 2 acres of University Land at Periya on Lease to KSEB for Construction of 110 KV Substation for the University.</i>
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The Council endorsed the suggestion of Finance Committee that transfer of Govt. land in any form may be taken up with the MHRD. Alternative solutions may be explored in consultation with KSEB Board.

EC:02:01:AA:40	<i>Scrutiny of Applications for Teaching Positions – Rate of Honorarium for the External Experts invited for Scrutiny of the Applications – To consider ratification.</i>
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The Council ratified the action taken as recommended by the Finance Committee.

EC:02:01:AA:41	<i>Any other item</i>
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The Council authorized Prof. K N C Pillai and Prof. D Gopal to prepare a concept note regarding establishment of community colleges in Central University of Kerala.

As there was no other item for discussion, the meeting ended with vote of thanks from the chair.

Registrar

17/7/2013

