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केन्द्रीय विश्वविद्यालय, केरल
CENTRAL UNIVERSITY OF KERALA

कासरगोड / Kasaragod - 671 123

MINUTES OF THE SECOND MEETING OF THE SECOND EXECUTIVE COUNCIL
HELD ON 25TH AUGUST, 2013 AT HOTEL PRESIDENCY, ERNAKULAM

The following members were present:

1.	Prof.(Dr.) Jancy James, Vice-Chancellor, Central University of Kerala.	Chairperson
2.	Prof. K N Chandrasekharan Pillai	Member
3.	Prof. P K Radhakrishnan, School of Chemical Sciences, M.G. University	Member
4.	Prof. Darvesh Gopal, IGNOU, New Delhi	Member
5.	Prof. Jacob Chacko, Dean, SMPS, Central University of Kerala	Member
6.	Mr. V Sasidharan, Registrar I/c	Secretary

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

1. Prof. A Jayakrishnan
2. Dr. Babu Joseph
3. Dr. E Hasnain

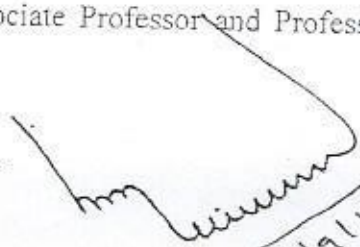
The Vice-Chancellor welcomed all the members and thanked them for attending the meeting in short notice and for sparing their valuable time. Then the agenda were taken up for discussion.

EC:02:02:01	<i>Confirmation of the Minutes of the first Meeting of the Second Executive Council held on 23rd June, 2013</i>
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While confirming the Minutes of the first meeting of the Second Executive Council held on 23rd June, 2012, one of the members drew the attention of the EC to UGC Regulations 2013, dated 14 June 2013 viz., 2nd Amendment to Regulations 2010. Clauses 6.0.1 and 6.0.2 relating to the faculty selection procedures such as scope & calculation of API scores, minimum required scores, criteria for screening of candidates at any level of recruitment etc. had been amended/substituted.

The EC deliberated on the matter and resolved that -

- (1) the selection process w.r.t. posts of Associate Professor and Professor be withheld with immediate effect


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- (2) a Committee comprising the UGC representative, Dr P K Radhakrishnan and the Dean, Prof Jacob Chacko look into the matter in detail and submit a report on further steps to be taken by the University in the light of the new UGC regulations.

With the above observations, the minutes of the first meeting of the Second Executive Council was confirmed.

EC:02:02:02	<i>Action Taken Report on the Minutes of the first Meeting of the Second Executive Council held on 23rd June, 2013</i>
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While considering the Action Taken Report, one of the members pointed out that the decision of the previous meeting of the EC had been to create a Chair for Classical Malayalam. The Minutes as recorded, namely, to appoint Prof. Prabhodhachandran Nayar as the Chair Professor is not in order. Therefore, it is resolved that the portion of the minutes referring to the name of Prof. Prabodhachandran Nayar will be treated as deleted.

With the above observations, the Action Taken Report of the first meeting of Second Executive Council was accepted.

EC:02:02:03	<i>To ratify the Regulation on conduct of Election to Students' Council</i>
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The Council ratified the Regulation on Conduct of Election to Students' Council.

EC:02:02:04	<i>To consider the draft Annual Report 2012-13</i>
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The Council approved the Fourth Annual Report 2012-13 and authorized the Vice-Chancellor to make corrections/modifications, wherever required, before placing it before the Court.

EC:02:02:05	<i>To consider setting up of the Medical College under the School of Public Health at Kasaragod</i>
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The Council noted the interest shown by the University in establishing a Medical College at Periyé. It was, therefore, resolved that the Medical College be established at Periyé and, as a first step, a Postgraduate course in Public Health be initiated at the earliest, preferably during the current academic year itself. The Council authorized the Vice-Chancellor to find out a suitable person to be appointed as the Coordinator of the PG Programme.


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EC:02:02:06	<i>To consider setting up of a Centre at the State Capital as resolved in the meeting of the Vice-Chancellors' Committee on 8th May, 2013 in pursuance of the VCs' Conference held at Rashtrapati Bhavan on 5th February, 2013</i>
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The Council noted the relevant minutes of the meeting of the Committee of Vice-Chancellors under Prof. Ved Prakash, Chairman, UGC to look into the implemeable and monitorable aspects of the recommendations made during the Vice-Chancellors' Conference held in Rashtrapati Bhavan on 5th February, 2013 recommending to establish an additional Centre in the State Capital of all the Central Universities. Considering this, it was resolved that immediate steps be taken to commence the proposed integrated BA/MA Programme in International Relations with International Law as a part of curriculum at Trivandrum without disturbing the existing ongoing programmes in Central University of Kerala at the earliest. The present Head of the Dept. of International Relations could be put in-charge of all matters relating to the proposed Trivandrum Centre until further detailed arrangements are made.

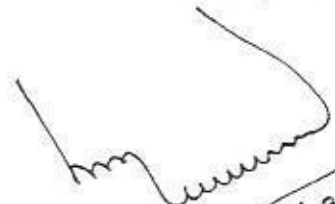
A copy of the first page of the minutes of the VC's Conference and the extract of the relevant portion of the minutes are enclosed as *Annexure-I*.

EC:02:02:07	<i>To consider establishment of a Law School</i>
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The Council considered the concept note submitted by one of the Executive Council members and resolved that a PG Department of Law under the School of Professional Studies in the land transferred to the University by Govt. of Kerala in Pathanamthitta District be started at the earliest with LLM (2 year) course as the first academic programme. The EC authorized the VC to appoint a suitable person as the Coordinator.

EC:02:02:08	<i>To consider the concept note on Community College submitted by Dr. D Gopal, EC Member</i>
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The Council considered the concept note submitted by Dr. D Gopal, EC Member on Community College and resolved that appropriate courses may be started without delay.


10/9/13

<i>EC:02:02:09</i>	<i>To consider and modify the fund requirements for Capital Expenditure during XII Five Year Plan as recommended by the first meeting of the Second Finance Committee held on 22nd June, 2013</i>
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The council considered the recommendations of the Finance Committee, vide item FC:02:AA:01:01, to revise the XII Plan out lay for Capital Expenditure, in view of the latest project cost of construction submitted by the University Architect, M/s. Mukesh Associates and approve the same. The Council resolved that the revised XII Plan document be sent to the UGC without further delay.

<i>EC:02:02:10</i>	<i>To consider the representation of Prof. Jacob Chacko, Head, Department of Chemistry & Dean, School of Mathematical & Physical Sciences regarding exemption from payment of HRA for occupying a room in the Apartment used as Guest House</i>
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The Council considered the representation submitted by Prof. Jacob Chacko, Head of the Department of Chemistry and Dean, School of Mathematical and Physical Science for exemption of payment of HRA for occupying a room in the University Apartment. After detailed discussion, it was resolved that a sum of Rs.1000/- (including license fee) per month be levied from those faculty who are appointed under Clause 19(1) of the Statutes of the Central Universities Act 2009, if they are provided with accommodation in the University Guest House. The Council also resolved that the HRA and Licence fee levied from these faculties be refunded to them after adjusting Rs.1000/- per month

<i>EC:02:02:11</i>	<i>To consider issue of appointment order to Mr. V Sasidharan, Controller of Examinations</i>
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The Council considered the matter and felt that the appointment order to Shri.V Sasidharan appointing him as Controller of Examinations should have been issued immediately after his joining. The Council observed that the University has nothing to do with his bonded obligation with his parent institution as it is an agreement between Mr. V Sasidharan and Govt. of Kerala. Therefore, it was resolved that the appointment order be issued to him without further delay and his pay and allowances be fixed as per rule.

[Handwritten Signature]
10/9/13

EC:02:02:12	<i>Scheduling of interviews for filling up teaching positions in the Department of Plant Science & Department of Chemistry</i>
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The council noted with appreciation the scheduling of interviews for teaching positions in the Departments of Plant Science and Chemistry and authorized the Vice-Chancellor to make appointment of Faculty, considering the urgent need for permanent Faculty.

EC:02:02:13	<i>Admission of foreign students</i>
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The Council noted with appreciation that the University had been able to attract two foreign students in a very short period of time. Arising out of this, the Council referred to the Ordinance relating to International Co-operation and resolved that a Dean be appointed to coordinate the activities, such as, admission of foreign students, academic exchange programme, MoU with overseas institutions, etc. Therefore, the Executive Council resolved that Dr. Girish Kumar R, Nodal Officer (International students & Head, Department of International Relations) who has been looking after all matters relating to international students be appointed as Dean of the Centre for International Cooperation .

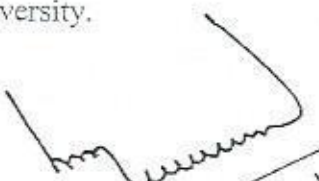
EC:02:02:14	<i>Any other item</i>
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(a) Appointment of Project Management Consultant (PMC)

The Vice-Chancellor presented the need for appointment of PMCs to expedite construction of the buildings. It was resolved to appoint one or more PMCs from among the Public Sector Undertakings, such as BSNL, NBCC, BRO, Hindustan Prefab, etc.

(b) MHRD letter on Self-attestation of documents

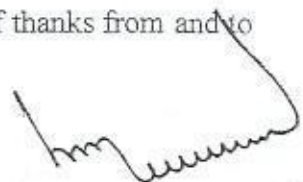
The Registrar brought to the attention of the Council a recent communication received from MHRD (Office Memorandum No.K-11022/67/2012-AR, Dept. of Administrative Reforms and Public Grievance, Ministry of Personnel, Public Grievances & Pensions) endorsing self-attestation of documents/certificates. The Council resolved to implement the directives of the MHRD in the University.


10/5/13

(c) Assent of amendment to Statute relating to extension of tenure for incumbent Vice-Chancellors

The Vice-Chancellor informed the Council that amendment to Statute relating to extension of tenure for incumbent Vice-Chancellors had received the assent of the Visitor, vide letter F.No.46-6/2012-Desk(U) of MHRD dated 10th May, 2013.. The Council noted the same.

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


Registrar

10/9/13

Minutes of the meeting held on 8th May 2013 by the Committee of Vice Chancellors under Prof. Ved Prakash, Chairman, UGC to look into the implementable and monitorable aspects of the recommendations made during the Vice Chancellors conference held in Rashtrapati Bhawan on 5th February 2013.

The meeting of the Committee constituted for the follow-up action on the recommendations made in the Vice Chancellors Conference was held on 8th May, 2013 at 3.30 p.m. in Ministry of Human Resource Development. The following were present in the meeting :

1. Prof. S.K. Singh, Vice Chancellor, H.N.B. Garhwal University, Uttrakhand.
2. Prof. A.N. Rai, Vice Chancellor, NEHU, Shillong.
3. Prof. Chandra Krishnamurthy, Vice Chancellor, Pondicherry University.
4. Prof. B.P. Sanjay, Vice Chancellor, Central University of Tamil Nadu.
5. Prof. Furqan Qamar, Vice Chancellor, Central University of Himachal Pradesh.
6. Shri Anant Kumar Singh, Joint Secretary(CU&L), Ministry of HRD, New Delhi.

Prof. Ved Prakash, Chairman, UGC and Prof. Dinesh Singh, VC, University of Delhi could not attend the meeting.

Dr. Renu Batra, Joint Secretary(CU), UGC, Shri P.K. Mohanty, DEA(CU), MHRD, and Mrs. C.R. Valsala Hariharan, DS(CU), MHRD also attended the meeting.

In the absence of Prof. Ved Prakash, Chairman, UGC, Prof. Chandra Krishnamurthy, Vice Chancellor, Pondicherry University was requested to chair the meeting.

Extract of the minutes of the VCs' Conference held in Rashtrapati Bhawan on 5/2/13

<p>should also be a nodal officer in Ministry of Human Resource Development</p>	
<p>4. Many Vice Chancellors expressed difficulties in the connections provided by BSNL. Alternatives to BSNL need to be explored. CU in North-East and other remote areas also face a number of connectivity issues which need to be addressed.</p>	
<p>5. Connectivity needs to be provided to each campus of all multi-campus universities.</p>	<p>NMEICT has been asked to develop a web portal for lodging of complaints by the user institution so that it is taken up with the NKN and BSNL for remedial action. Meanwhile, CUs have been requested to send their complaints to MHRD so that it is taken up with the BSNL/NKN at appropriate level for redress.</p>
<p>6. There should be an education technology cell in each CU to devise programmes for the maximum use of education technology tools and to focus on content development. The cell will liaise with MHRD on the above issues.</p>	<p>Universities may co-ordinate with UGC & NMEICT for this.</p>
<p>7. Central Universities should take the lead in implementing HRD related programmes in their respective states including where necessary establishing an additional centre in the state capital.</p>	<p>The work should be started by the CUs. However, the Centre at the State head quarter should be established only after due clearance/approval of the UGC/MHRD</p>
<p>8. CUs will take the lead in enhancing content development and collaborate with sister organisations in each state.</p>	<p>NMEICT promotes content development through such experts. CUs should avail this opportunity rather than making parallel</p>