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CENTRAL UNIVERSITY OF KERALA
Nayanmarmoola, Vidyanagar P O
Kasaragod – 671 123

MINUTES OF THE THIRD MEETING OF THE EXECUTIVE COUNCIL HELD AT
11.00 A.M. ON 9TH JANUARY 2011 AT MASCOT HOTEL, TRIVANDRUM

Third Meeting of the first Executive Council was held At 11.00 A.M. on 9th January 2011 at Mascot Hotel, Trivandrum.

Members Present:

1.	Prof. Jancy James, Vice – Chancellor, Central University of Kerala, Kasaragod	CHAIRPERSON
2.	Mr. Ananth K.R. Singh, Joint Secretary, Department of Higher Education, MHRD, New Delhi Representing Secretary, Department of Higher Education, MHRD, New Delhi	Member
3.	Mr. M. Mohammed Basheer, Additional Secretary, Department of Higher Education, Govt. of Kerala, Trivandrum Representing, Secretary, Department of Higher Education, Govt. of Kerala, Trivandrum	Member
4.	Prof. .P.K. Abdul Aziz, Vice Chancellor, Aligarh Muslim University, Aligarh	Member
5.	Prof. S.F. Patil, Executive Director, International Affairs, Research & Training. Bharati Vidyapeeth University, Lalbahadur Shastri Marg, Pune	Member

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6.	Prof. C.G.Ramachandran Nair, Former Secretary to Govt. of Kerala, Trivandrum	Member
7.	Prof. A. Sukumaran Nair, Hari Mandiram, Vanchiyoor Trivandrum	Member
8.	Mr. N.N. Sampath Kumar, Registrar, Central University of Kerala Kasaragod	Secretary

Special Invitee:

1.	Mr. P. Bhaskaran, Finance Officer, Central University of Kerala, Kasaragod	Special Invitee
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Members who expressed their inability to attend the Meeting

1.	Dr. M. Anandkrishnan, No.8/15, V.MainRoad, Madan Apartments, Kasturibai Nagar, Adayar, Chennai	Member
2.	Dr. Babu Joseph CBCI Centre, 1, Ashok Place, Near Goleedakhana, New Delhi	Member

The Vice Chancellor welcomed all the members and thanked them for making it convenient to attend the meeting.

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The Vice chancellor introduced the Registrar and the Finance officer who have joined the University after the previous Meeting of the Executive Council. Vice chancellor briefed the council members about the activities that took place after the Second Executive Council Meeting. Council noted the same.

Council expressed its desire to know about the status of allotment of land selected by the Site Selection Committee to the University by the State Government. Vice chancellor expressed the efforts made by her to get the land allotted by meeting the Chief Minister of Kerala. But still the land has not been allotted to the University. Because of this many academic activities of the University could not be taken up. The Council expressed its deep concern about the delay in getting the land allotted to the University and wanted to discuss it as an Agenda item in the meeting. Hence, a new agenda item numbered as 3.00 concerning the land issue was tabled and the discussion took place as mentioned below.

EC: 3.00:	Selection of Alternate Site to the Central University of Kerala
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Members asked, as the site selected by the site selection committee has not been allotted by the state government and as the site belongs to the state plantation corporation, which has refused to part with the site, if MHRD would reconsider its decision and consider the other two sites proposed by the state government. For this, Mr. Ananth K.R.Singh, Joint Secretary, MHRD informed the council that the other two sites offered by the state government were rejected by the site selection committee because they were not compact and were too narrow in width and too long in one direction. Further, these were far removed from the highway and the town calling for high investment on developing approach roads electricity, etc.

He suggested that the university can make renewed effort to find out alternate sites of 500 acres or more in two or three places including neighboring districts keeping in view of the balanced regional development. Further, the site identified should be of nearly square in dimension so that there will be uniform development of the university and should be proximate to the national highways and town which can minimize investment on the basic infrastructure.

View

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Members pointed out that Kerala being a narrow state with Western Ghats running across its length has scarcity of land and will find it difficult to give 500 acres of suitable land. Hon'ble member Dr. C.G. Ramachandran Nair further pointed out that renowned world class universities like CALTech and MIT in USA possess campus with modest area of land and have gone for vertical growth in spite of USA having larger land area at its disposal. Hence, the requirement of 500 acres can be done away with and a smaller area can be identified for the Central University of Kerala so that vertical growth can be thought of for the development of the university. Joint Secretary, MHRD asked the university to find 2-3 sites nearly square in shape with an area of at least 250 acres closer to town and highways as mentioned above with the help of the concerned district administration and relevant department of the state government. In this regard Mr. Mohammed Basheer Additional Secretary, who was present in the meeting was requested to coordinate in the site selection process. Mr. Basheer agreed to give support in this regard. The council decided to go ahead with this in a war footing manner and authorized the vice chancellor to identify the fresh sites at the earliest and submit the same to the MHRD. Based on this discussion following is the resolution.

Resolution EC 3.00: It was resolved to identify 2 to 3 new sites which are nearly square in area and are proximate to the major roads and town including in the neighboring districts (keeping in view of the balanced regional development) and submit the same to site selection committee of MHRD for finalizing the site.

After this important tabled agenda the main agenda items were taken up and following are the deliberations.

EC:03:01	Confirmation of the minutes
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Resolution EC:03:01:

The Executive Council resolved to confirm the minutes of the second meeting of the Executive Council.

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EC:03:02	To consider and accept Action Taken Report on the minutes of the last meeting of the Executive Council held on 15 th May, 2010
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The Council perused the Action Taken Report (ATR) and following observations were made.

For Subject No. 2:03: Joint Secretary, MHRD informed that the Expenditure Finance Committee of Govt. of India has withdrawn starting of Engineering and Medical Colleges by the new central universities in the 11th five year plan and a communication in this regard will be sent to the university at the earliest. Hence the proposal for starting of Medical College be kept in abeyance for the time being in the current five year plan period. However, any courses which belong to the disciplines under the school of Medicine and Public Health can be started by the University by sending the suitable proposal to the UGC/MHRD.

For Subject No. 2:04 (vi): Joint Secretary, MHRD, expressed that there could be a scholarship scheme available at the UGC for MPhil and Ph.D. Students, who do not receive scholarship under UGC- NET scheme. The council asked the University to peruse the matter with UGC.

For Subject No.2.05 (b): The teaching Assistantship has to be offered as per UGC rules.

Resolution EC:03:02:

With the above observations, the Action Taken Report was accepted by the Executive council.

Items for ratification

EC:03:03	<i>Extension of deputation period of Mr. S Gopinath, Deputy Registrar, Rajiv Gandhi University (a Central University), Itanagar, Arunachal Pradesh, as Officer on Special Duty (Adm) for a further period up to February 2011</i>
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Resolution EC:03:03: The Council ratified the action taken.

EC:03:04	<i>Extension of deputation of Dr. Dineshan Koovakkai, Jr. Librarian, Calicut University as Assistant Librarian</i>
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Resolution EC:03:04: The Council ratified the action taken.

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EC:03:05	<i>Extension of deputation of Mr. K Jayakrishnan, PS to Vice-Chancellor, Nagaland University, Kohima as PS to Vice-Chancellor</i>
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Resolution EC:03:05: The Council ratified the action taken.

EC:03:06	<i>Extension of deputation of Shri K M Vijayaraghavan, Junior Assistant (LD C), Pondicherry University, Pondicherry as LDC at Central University of Kerala</i>
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Resolution EC:03:06: The Council ratified the action taken.

EC:03:07	<i>Extension of deputation of Smt. K Vibgyor, UDC, Rajiv Gandhi University, Itanagar (Arunachal Pradesh) as UDC at Central University of Kerala</i>
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Resolution EC:03:07: The Council ratified the action taken. However, council expressed its displeasure about the impolite language used in the communications by Rajiv Gandhi University, Itanagar to Central University of Kerala.

EC:03:08	<i>Re-appointment of Library staff on short term contract</i>
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Resolution EC:03:08: The Council ratified the action taken.

EC:03:09	<i>Extension of deputation of faculty for another period of one year</i>
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Resolution EC:03:09: The Council ratified the action taken.

EC:03:10	<i>Extension of deputation period of Prof. P R Sudhakaran, Dean, SBS for another period of one year</i>
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Resolution EC:03:10: The Council ratified the action taken.

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EC:03:11	<i>Re-appointment of faculty members on short term contract</i>
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Resolution EC:03:11: The Council ratified the action taken.

EC:03:12	<i>Offer of Appointment to Mr. P J Joseph, Finance Officer, Collectorate, Ernakulam as Assistant Registrar at Central University of Kerala</i>
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Resolution EC:03:12: The Council ratified the action taken.

EC:03:13	<i>Appointment of Dr. Ramesh Arabandi, Professor (Retd.), University of Madras as Coordinator in the Department of Genomic Science under School of Biological Sciences</i>
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Resolution EC:03:13: The Council ratified the action taken.

EC:03:14	<i>Appointment of Dr. Oommen V Oommen, Professor (Retd.), University of Kerala as Adjunct Professor in the Department of Animal Science under School of Biological Sciences</i>
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Resolution EC:03:14: The Council ratified the action taken.

EC:03:15	<i>Appointment of Dr. C Rajamanickam, Professor & Chairman (Retd.), Madurai Kamaraj University as Adjunct Professor in the Department of Biochemistry and Molecular Biology under School of Biological Sciences</i>
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Resolution EC:03:15: The Council ratified the action taken.

EC:03:16	<i>Appointment of Dr. N K Balasubramanian, Professor (Retd.), as Guest Faculty in the Department of Biochemistry and Molecular Biology under School of Biological Sciences</i>
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Resolution EC:03:16: The Council ratified the action taken.

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<i>EC:03:17</i>	<i>Appointment of Dr. S R Prabhakaran Nayar, Professor (Retd.), University of Kerala as supernumerary Professor on re-employment basis in the Department of Physics under School of Mathematical and Physical Sciences</i>
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Resolution EC:03:17: The Council ratified the action taken.

<i>EC:03:18</i>	<i>Adoption of Logo and Motto of the University</i>
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Resolution EC:03:18: The Council approved the Logo of the University and ratified the action taken.

Items for approval

<i>EC:03:19</i>	<i>Launching of School of Medicine and Public Health at Adoor in Pathanamthitta district (Central Kerala)</i>
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Joint Secretary, MHRD informed that the Expenditure Finance Committee of Govt. of India has withdrawn starting of Engineering and Medical Colleges by the new central universities in the 11th five year plan and a communication in this regard will be sent to the university at the earliest. The point had been discussed in the Sub EC3:02 while approving ATR. Based on that the following resolution is made:

Resolution EC:03:19: The proposal for starting of Medical College be kept in abeyance for the time being in the current five year plan period. However, any courses other than MBBS/MD which belong to the Disciplines under the School of Medicine and Public Health can be started by the University by sending the suitable proposal to the UGC/MHRD.

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<i>EC:03:20</i>	<i>Launching of 5-year Integrated LLB and LLM courses under the School of Legal Studies in Pathanamthitta district</i>
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A correction was mentioned that in the subject above it is wrongly mentioned as School of Legal studies, it should have been the Department of Legal studies under School of Professional Studies. This correction was noted and following is the resolution. Members pointed out that this subject should have been placed first in the Academic Council and then it should have been brought along with its resolution to the Executive Council. Vice chancellor informed the members that as the proposal for starting of new courses have to be submitted to the UGC/MHRD at the earliest, this has been brought before the executive council. However the same will be placed before the Academic council for ratification. After a detailed discussion following resolution was made:

Resolution EC:03:20: The starting of 5 year LLB and 2 year LLM under the school of professional studies stands approved Subject to approval by the other statutory body like Academic Council.

<i>EC:03:21</i>	<i>To consider and approve Annual Report for the year 2009-10</i>
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Resolution EC:03:21: The Council approved the Annual Report for onward transmission directly to MHRD as the Court of the University is yet to be constituted.

<i>EC:03:22</i>	<i>To consider permanent absorption of Shri S Gopinath, Officer on Special Duty (Adm) as Deputy Registrar</i>
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Resolution EC:03:22: As the existing rules in the approved ordinance of the university do not permit direct absorption on deputation, the council authorized the vice chancellor to take necessary steps as per rules.

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EC:03:23	<i>To consider permanent absorption of Shri K Jayakrishnan, Private Secretary, Nagaland University (on deputation) as Private Secretary at Central University of Kerala</i>
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Resolution EC:03:23: As the existing rules in the approved ordinance of the university do not permit direct absorption on deputation, the council authorized the vice chancellor to take necessary steps as per rules.

EC:03:24	<i>To consider permanent absorption of Smt. K Vibgyor, UDC, Rajiv Gandhi University (on deputation) as Assistant (UDC) at Central University of Kerala</i>
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Resolution EC:03:24: As the existing rules in the approved ordinance of the university do not permit direct absorption, the council authorized the vice chancellor to take necessary steps as per rules.

EC:03:25	<i>To consider permanent absorption of Shri K M Vijayaraghavan, Junior Assistant (LDC), Pondicherry University as Assistant (UDC) at Central University of Kerala</i>
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Resolution EC: 03:25: As the existing rules in the approved ordinance of the university do not permit direct absorption, the council authorized the vice chancellor to take necessary steps as per rules.

EC:03:26	<i>To consider relaxation on the orders issued by the Govt. of India with regard to Air travel, both domestic and international, by Air India only, considering operational and other reasons</i>
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Resolution EC:03:26: The difficulty expressed by the university was noted. However, as the order is from the Ministry of Finance Govt. of India, the Executive Council has no authority to relax the conditions. However, the difficulties faced in complying with the order like increase in travel time and following a circuititious route consuming one full day or two days for journey which otherwise could have been done by private well connected Airlines in much shorter time and with less cost may be highlighted and sent with details to MHRD for taking up the matter with the Finance Ministry for relaxing the conditions.

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EC:03:27	<i>To consider D O Letter No.F.20-1/2010-Desk.U dated 27th January, 2010 from Ministry of Human Resource Development, Department of Higher Education, Govt. of India suggesting to amend Statute 2(4) of the Central Universities Act, 2009</i>
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Resolution EC: 03:27: The council resolved to defer this agenda item.

Items for appraisal

EC:03:28	<i>To note and receive the letter No.F.42-26/2009-Desk(U) dated 12th April, 2010 from MHRD amending Statute 11 relating to the quorum for the meeting of the Executive Council from 7 members to 5 members</i>
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Resolution EC: 03:28: The council noted the details.

EC:03:29	<i>To note sanction of Rs.25.00 crore towards General Development Scheme during XI Plan for the year 2010-11</i>
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Resolution EC: 03:29: The council noted the details.

EC:03:30	<i>To note creation of 31 non-teaching positions</i>
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Resolution EC: 03:30: The council noted the details.

EC:03:31	<i>To note outsourcing of Group D posts and Driver's post sanctioned by UGC</i>
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Resolution EC: 03:31: The council noted the details.

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EC:03:32	To note appointment of Smt. A Preethi as Technical Assistant in the Department of Physics on Contingency basis
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Resolution EC: 03:32: The council noted the details.

EC:03:33	To note joining of Shri N N Sampath Kumar as the first Registrar
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Resolution EC: 03:33: The council noted the details.

EC:03:34	To note joining of Shri P Bhaskaran, IA&AS as the first Finance Officer
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Resolution EC: 03:34: The council noted the details

EC:03:35	To note appointment of Guest Faculty in the Departments of Comparative Literature; Economics; Biochemistry & Molecular Biology; Animal Science; Genomic Science; and Physics
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Resolution EC: 03:35: The council noted the details

SUPPLEMENTARY AGENDA

EC:03:36	<i>Recommendations of the second meeting of the Finance Committee scheduled to be held on 8th January, 2011</i>
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The Finance Committee meeting was held on 8th January 2011 at Mascot Hotel Trivandrum. And the proceedings of the same have been brought here for the approval of The Executive Council.

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SUP-EC: 03:36:1	To Consider Ratification of Payment of Honorarium to Hostel Warden
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Recommendation of the Finance Committee:	RESOLUTION OF THE EXECUTIVE COUNCIL
<p>The Finance Committee ratified the action taken.</p> <p>The Committee also suggested that the warden may be paid the enhanced rate of remuneration as per MHRD Notification to this effect. The same was then endorsed to Executive Council. Further, as the University doesn't have a lady faculty at Padnakkad campus, a full time post of Lady warden for the ladies hostel can be created by writing to UGC as a special case with due approval from the Executive council.</p>	<p>Resolution No. SUP-EC: 03:36:1:</p> <p>Resolved to approve the recommendation of the Finance committee. It was further resolved to appoint a Lady personnel from non academic department, if available, as warden for ladies hostels and can be paid the enhanced honorarium as per revised MHRD Notification.</p>

SUP-EC: 03:36:2:	To Consider and Approve the Annual Accounts of the University for the period ended on 31.3.2010.
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Recommendation of the Finance Committee:	RESOLUTION OF THE EXECUTIVE COUNCIL
<p>Resolved to recommend to the Executive Council, the approval of the Annual Accounts of the University for the year ended 31.03.2010</p>	<p>Resolution No: SUP-EC-03:36:2:</p> <p>Resolved to Approve the Annual Accounts of the University for the year ended 31-03-2010 as per the recommendation of the Finance Committee.</p>

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SUP-EC: 03:36:3:	To Consider the Separate Audit Report of the University for the year 2008-09 and 2009-10
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Recommendation of the Finance Committee:	RESOLUTION OF THE EXECUTIVE COUNCIL
Resolved to recommend to the Executive Council, the approval of the Separate Audit Report of the University for the year 2008-09 and 2009-10	Resolution No:SUP-EC-03:36:3: Resolved to Approve the Separate Audit Report of the University for the year 2008-09 and 2009-10 as per the recommendation of the Finance Committee.

SUP-EC: 03:36:4:	To Consider Revised Budget Estimate for the year 2010-11
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Recommendation of the Finance Committee:	RESOLUTION OF THE EXECUTIVE COUNCIL
Resolved to recommend to the Executive Council, the approval of the Revised budget estimate for the year 2010-11	Resolution No:SUP-EC-03:36:4: Resolved to Approve the Revised budget estimate for the year 2010-11 as per the recommendation of the Finance Committee enclosed as Annexure - I to this Proceedings.

SUP-EC: 03:36:5:	To Consider and Approve the Budget Estimate for the year 2011-12
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Recommendation of the Finance Committee:	RESOLUTION OF THE EXECUTIVE COUNCIL
Resolved to recommend to the Executive Council, the approval of the budget estimate for the year 2011-12	Resolution No:SUP-EC-03:06:5: Resolved to Approve the budget estimate for the year 2011-12 as per the recommendation of the Finance Committee enclosed as Annexure -II to this Proceedings.

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SUP-EC: 03:36:6:	To Consider creation of new teaching Departments and teaching posts.
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Recommendation of the Finance Committee:	RESOLUTION OF THE EXECUTIVE COUNCIL
Resolved that the committee considered creation of the new departments and the required teaching posts as mentioned in the agenda notes. And to recommend to the Executive Council for approval, subject to creation of the Departments by the Academic Council.	Resolution No:SUP-EC-03:36:6: Resolved to Approve the recommendation of the Finance Committee and it was further resolved to approve starting of M.Sc. in Bio-Statistics and M.P.H- Masters degree in Public Health and postpone the start of M.Sc. in Epidemiology to a later date. Accordingly the requirement of the, no of teaching post will be increased by 6 no. (1 Professor, 2 Associate Professor, 3 Assistant Professor). The details of courses and requirement of teaching staff is as enclosed in Annexure -III to this Proceedings

SUP-EC: 03:36:7:	To Consider establishment of Medical College and Hospital at Adoor, Pathanamthitta
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Recommendation of the Finance Committee:	RESOLUTION OF THE EXECUTIVE COUNCIL
The committee examined the estimate of Rs.2220.00 Lakh required for setting up the medical college and recommended to the Executive Council for approval.	Resolution No:SUP-EC-03:36:7: For the reasons mentioned in Resolution No.EC03:19,the executive council resolved that the proposal for starting of Medical College be kept in abeyance for the time being. However, any courses which belong to other than MBBS/MD etc. the Disciplines under the School of Medicine and Public Health can be started by the University by sending the suitable proposal to the UGC/MHRD.

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SUP-EC: 03:36:8:	To Consider creation of non teaching posts
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Recommendation of the Finance Committee:	RESOLUTION OF THE EXECUTIVE COUNCIL
The committee considered the proposal submitted vide item no:FC;02:10 for creation of 71 nos of posts and recommended to Executive Council for Approval.	Resolution No:SUP-EC-03:36:8: The executive council approved the creation of non teaching posts of 71 nos. as enclosed in Annexure IV as recommended by the Finance Committee.

SUP-EC: 03:36:9:	To Consider enhancement of consolidated pay in respect of Security personnel engaged from Zilla Sainik Welfare Board, Kasaragod
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Recommendation of the Finance Committee:	RESOLUTION OF THE EXECUTIVE COUNCIL
The committee considered the proposal and recommended to Executive Council for enhancement of consolidated pay upto Rs.9000/- per month. However, the Committee suggested that the possibilities be explored for making the payment to Zilla Sainik Welfare board directly instead of making payments individually.	Resolution No: SUP-EC-03:36:9: The executive council approved the ceiling of Rs. 9000/- per month if possible to be directly paid to the Zilla Sainik Welfare Board for disbursement among the Staff sent by them for Security Purpose of the University activities as recommended by the Finance Committee.

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SUP-EC: 03:36:10:	To Consider enhancement of consolidated pay in respect of office attendants engaged as Contingency staff.
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Recommendation of the Finance Committee:	RESOLUTION OF THE EXECUTIVE COUNCIL
The committee considered the proposal favourably and recommended for appointment of contingency staff on contract basis for a period of one year on a consolidated payment of Rs. 7500/- per month.	Resolution No: SUP-EC-03:36:10: The executive resolved to enhance the ceiling up to Rs.9000/- per month to all contingency staff including those appointed for Group D and Drivers post, all of whom are to be appointed through a registered agency as discussed in agenda item EC3:31 of this meeting and are to be engaged initially on contract basis for a maximum period of one year.

EC:03:37	<i>Any other item with the permission of the chair</i>
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A proposal was mooted by Prof. C.G. Ramachandran Nair an EC member towards establishment of School of Linguistic Studies. The Executive Council appreciated the proposal and suggested for submission to UGC/MHRD for consideration. Further it was suggested that University can explore possibility of getting grant from the Department of Culture, for any additional financial assistance. The council authorized the Vice Chancellor to take necessary steps in this regard.

The meeting Concluded with thanks to the members present.


(N.N. Sampath Kumar)
Registrar
Secretary of the Executive Council


(Dr. Jancy James)
Vice-Chancellor
Chairman of the Executive Council