

CENTRAL UNIVERSITY OF KERALA
Vidayanagar P O, Kasaragod

**MINUTES OF THE THIRD MEETING OF THE SECOND EXECUTIVE COUNCIL
HELD ON 13TH NOVEMBER, 2013 AT HOTEL PRESIDENCY, ERNAKULAM**

The third meeting of the Second Executive Council was held on 13th November, 2013 at Hotel Presidency, Ernakulam.

The following members were present:

1	Prof. (Dr.) Jancy James, Vice-Chancellor	Chairperson
2	Prof. (Dr.) K N Chandrasekharan Pillai	Member
3	Prof. (Dr.) Darvesh Gopal	Member
4	Prof. (Dr.) P K Radhakrishnan	Member
5	Mr. Anant Kumar Singh, IAS, Joint Secretary, MHRD	Member
6	Prof. (Dr.) Jacob Chacko	Member
7	Dr. Babu Joseph	Member
8	Mr. Sasidharan V, Registrar I/c	Secretary

The Chairperson welcomed the members and apprised of the developments that took place since the last meeting of the Council.

The Vice-Chancellor informed the Council that the first meeting of the Court would be held on 25th November, 2013 to consider the Annual Report, Annual Accounts and the Annual Budget for the year 2014-15. The Vice-Chancellor also informed the Council that the Chancellor would preside over the meeting of the Court.

Then the agenda items were taken up one by one for discussion:

EC:02:03:01	<i>Confirmation of the Minutes of the second meeting of the Second Executive Council held on 25th August, 2013</i>
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The Council confirmed the minutes as placed at Annexure – I with the addition under item EC:02:02:07 that the Council resolved to appoint Dr. Pramodan of Mahatma Gandhi University as Coordinator for the proposed PG Department of Law.

EC:02:03:02	<i>Action Taken Report on the Minutes of the second meeting of the Second Executive Council held on 25th August, 2013</i>
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The Council approved the Action Taken Report on the second meeting of the Second Executive Council held on 25th August, 2013 placed as Annexure-II.

EC: 02:03:03	<i>To consider the request of the Director, IRISH, Nirmalagiri for recognition of the Institute for Research in Social Science and Humanities (IRISH) as a Research Centre of the University for conducting Doctoral Programmes in Economics; and English & Comparative Literature</i>
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The Council examined the case in detail in the light of the provisions under the Central Universities Act, 2009/Ph.D Regulations of the University. The Council resolved to defer the



item as there is no provision under the existing Act/Regulation for recognizing a private institution as a Research Centre of the University.

<i>EC: 02:04</i>	<i>To consider setting up of the Department of Disability Studies</i>
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The Council resolved to refer the matter to the Academic Council.

<i>EC:02:03:05</i>	<i>To consider extension of contractual appointment of Dr. Arjun K Rathie as Visiting Faculty in the Department of Mathematics</i>
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The Council considered the extension of the services of Dr. Arjun K Rathie as Visiting Faculty in the Department of Mathematics with periodical break after every year till joining of a regular Professor in the Department. The Council resolved that during the period of contract, Dr. Rathie be paid consolidated salary at the minimum of the Pay Band + AGP of Associate Professor based on the DA rates and other allowances prevailing from time to time.

<i>EC:02:03:06</i>	<i>To ratify appointment of Sri P Bhaskaran as OSD (Finance) for a limited period on contract</i>
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The Council ratified the appointment of Mr. P Bhaskaran as OSD (F) till joining of the Finance Officer on regular basis with a consolidated pay on the basis of last pay drawn minus pension.

The Council thanked Mr. P Bhaskaran and placed on record its appreciation for the excellent service rendered by him as the first Finance Officer of the University.

<i>EC 02:03:07</i>	<i>To report appointment of faculty in the Department of Plant Science</i>
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The Council noted the appointments made.

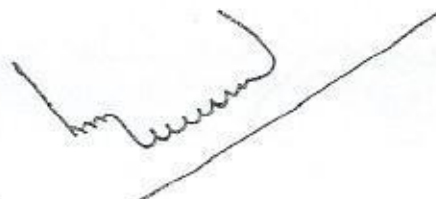
<i>EC 02:03:08</i>	<i>To report appointment of faculty in the Department of Chemistry</i>
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The Council noted the appointments made.

<i>EC 02:03:09</i>	<i>To report joining of Mr. Anil Kumar TK as Deputy Registrar Purchase (on deputation)</i>
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The Council noted the appointment made.

The Council also noted that the first and second rank holders in the panel drawn by the selection committee for appointment of Deputy Registrar had been appointed. However, the second rank holder who had served the University as Deputy Registrar had relinquished his position to join his parent institution. Mr. Anil Kumar T K, who was third in the rank list, was appointed on deputation as the validity of the rank list had been exhausted.



EC 02:03:10	To report shifting of three teaching Departments to permanent Campus
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The Council noted.

EC 02:03:11	Items recommended by the second meeting of the Second Finance Committee scheduled to be held on 13 th November, 2013
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(a) To consider and adopt the Annual Accounts of the Central University of Kerala for the year ended 2012-13 along with the Separate Audit Report of the Comptroller and Auditor General of India thereon

The Executive Council perused the Separate Audit Report on the Annual Accounts of the University for the year 2012-13 and related documents. The Executive Council also noted the Finance Committee Resolution No. FC:02:02:03 dated 13.11.2013 adopting the Separate Audit Report and recommending it to the Executive Council.

After detailed discussion, the Executive Council adopted the Annual Accounts of the University for the year 2012-13 along with the Separate Audit Report thereon with instruction to submit the same for adoption by the Court of the University. The Executive Council also instructed to forward the same to the Visitor of the University and Government of India.

(b) To consider and approve the Revised Budget of the University for the year 2013-14 for Rs.105.44 Crore

The Council noted that the Finance Committee at its second meeting vide item FC:02:02:04 deliberated upon the Revised Budget for 2013-14 and recommended to EC for approval.

The Council also noted that the XII Plan (2012-2017) allocation of Rs.357.25 Crore is grossly insufficient for the development work envisaged during the plan period. While approving the revised budget, the Council resolved that the MHRD and UGC be apprised of the requirement of the University and request for more allocation under the plan.

(c) To consider the Annual Budget Estimate of the University for the year 2014-15 for Rs.79.21 Crore

The Council considered the resolution of the Finance Committee vide item FC:02:02:05 recommending the budget estimate for the year 2014-15 at Rs.79.21 Crore. The Council noted the likely financial constraints that the University is going to face because of the inadequate XII Plan allocation of Rs.357.25 Crore (for 2012-17).

After detailed discussion, the Council approved the budget estimate for Rs.79.21 crore for the year 2014-15.

(d) To consider according of Administrative Sanction and Expenditure Sanction to the tune of Rs.1,38,67,900/- for the work of Providing Bulk Electrical Services including HT Switch Gear, HT Cabling, Transformer and DG Set at Periya Campus

The Council considered the recommendation, vide item FC:02:02:06, of the Finance Committee and accorded AA and ES to the tune of Rs.13867900/- for providing bulk Electrical Services, etc. and carrying out the same through CPWD.

(e) To consider according of Administrative Sanction and Expenditure Sanction to the tune of Rs.1,11,60,000/- for the work of LT Distribution, Street Lighting and Pump Sets, etc., at Periya Campus

The Council accorded AA and ES to the tune of Rs.1,11,60,000/- as recommended by the Finance Committee vide item FC:02:02:07 for LT distribution, street lighting and pump sets, etc. at Periya Campus and carrying out the same through CPWD.

(f) To consider according AA and ES for the Supply, installations, transportation and commissioning (SITC) of 40 KVA DG Set for Hostel and Dining Blocks at Periya Campus to the tune of Rs.9,37,000/-

The Council accorded AA and ES for Rs.9,37,000/- for supply, installation, transportation and commissioning of one 40 KVA DG set by the CPWD for the Hostel and Dining Blocks at Periya Campus.

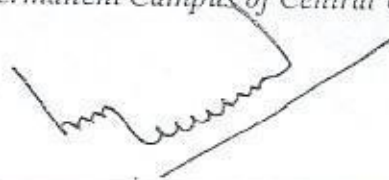
(g) To consider apportioning and transferring of 10 (ten) acres of University land in the Campus Master Plan for the proposed Kendriya Vidyalaya at Periya Campus

The Council noted the requirement of the Kendriya Vidyalaya Sangathan for establishing Kendriya Vidyalayas in Central University Campus and approved apportioning of 10 (ten) acres of land for the same at the permanent site.

(h) To consider opening of a Centre at Trivandrum and starting of Five Year Integrated BA/MA Programme in International Relations at that Centre

As recommended by the Finance Committee (vide item FC:02:02:10), the Council approved the allocation of fund earmarked in the revised budget for the year 2013-14 for starting Five Year Integrated BA/MA Programme at Trivandrum.

(i) Allotment of Rs.7 Crore by the Kerala State Government for reaching connectivity of amenities to the Permanent Campus of Central University of Kerala



The Council noted the allocation for getting the infrastructural connectivities up to the Campus and thanked the State Govt. for the good gesture.

<i>EC:02:03:AA:01</i>	<i>To consider establishment of Capital Centre for International Relations at LIC Building, Pattom, Trivandrum</i>
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The Council considered the proposal and approved the establishment of a Centre of the Central University of Kerala at Trivandrum for conduct of the five year integrated BA/MA programme in International Relations from a hired building.

The Council suggested that the curriculum of the course be approved by the Academic Council.

<i>EC:02:03:AA:02</i>	<i>To consider establishment of Department of Diaspora Studies at Kasaragod</i>
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The Council resolved to approve the proposal for establishment of an interdisciplinary Department of Diaspora Studies at CUK. The proposal and the curriculum may be placed in the next Academic Council.

<i>EC:02:03:AA:03</i>	<i>To consider creation of Teaching posts in the Centre for International Relations at Trivandrum</i>
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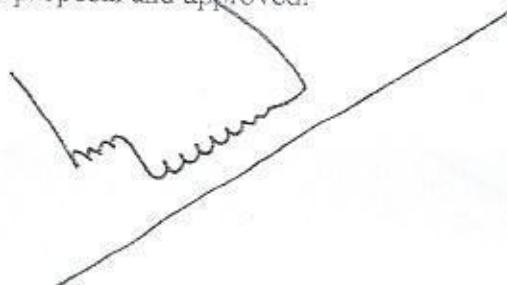
The Council considered the proposal for creation of the following teaching positions in the Centre for International Relations at Trivandrum:

1. Assistant Professor in English – 1 post
2. Assistant Professor in Malayalam – 1 post
3. Assistant Professor in Hindi – 1 post
4. Assistant Professor in Special English – 1 post
5. Assistant Professor in International Relations – 2 posts
6. Associate Professor in International Relations – 1 post

The Council, after detailed discussion, approved the proposal for creation of the above positions on temporary basis to enable commencement of the programme at the earliest. For creation of the above said posts on a permanent basis, the matter may be routed through the Academic Council.

<i>EC:02:03:AA:04</i>	<i>To consider appointment of Coordinator, International Relations Programme in the Capital Centre at Trivandrum</i>
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The Council considered the proposal and approved.



EC:02:03:AA:05

To consider institutional Ties with Alliance Francaise and Goethe Zentrum, Trivandrum to teach foreign Language

The Council considered and approved the proposal to engage Alliance Francaise and Goethe Zentrum, Trivandrum for teaching the respective language modules for the integrated BA/MA programme in International Relations to be held at Trivandrum; the establishment of institutional tie-ups be routed through the Academic Council.

EC:02:03:AA:06

To consider appointment of Mr. K M Chandrasekhar, Ms. Leena Ponnappa and Ms. Bhaswathi Mukherjee as Visiting Professors in the Dept. of International Relations

The Council resolved that Mr. KM Chandrasekhar, Vice-Chairman, Kerala State Planning Board, Ms. Leela Ponnappa, former Ambassador and former National Security Advisor; and Ms. Bhaswathi Mukherjee, former Ambassador to the Netherlands and UNESCO be invited as Visiting Professors in the Department of International Relations in accordance with the UGC Guidelines.

EC:02:03:AA:07

To consider the proposal of the Director, Institute of Applied Dermatology, Kasaragod, to establish and conduct a three-year course in Public Health Training and Research in the University

The Council noted that the MoA signed between CUK and IAD does not envisage conduct any course. Therefore, it was resolved that course should be offered only by CUK with expertise from IAD or any other institution. The courses could be modular, credit-based and with multiple exit.

Therefore, this may be routed through Academic Council.

EC:02:03:AA:08

To consider the proposal for starting Diploma in Social Work under the aegis of Community College

The Council resolved that the matter be routed through Academic Council.

EC:02:03:AA:09

To consider extension of appointment of Dr. G M Nair as Professor in the Department of Plant Science

The Council considered the proposal and resolved not to extend the term of appointment of Dr. G M Nair as the Professor in the Department of Plant Science but to notify the post.

A handwritten signature in black ink, followed by a long, thin diagonal line extending from the bottom left towards the top right.

EC:02:03:AA:10

To consider occupation of the Additional space of the BKM Towers for the University Activities

The Council approved hiring of additional space of the BKM Towers for the University activities.

EC:02:03:AA:11

To approve the panel of selected candidates for the post of Assistant Professor in the Departments of Mathematics; Computer Science and Physics

The Council examined the selections made as reported by the Vice-Chancellor and approved the appointment of Assistant Professors according to the Rank List:

Department of Mathematics

Unreserved (2 posts)

1. Shaini Pulickakunnel
2. Sriram Balasubramanian
3. Ali Akbar Kamaludheen
4. Gnanavel Soundararajan
5. Radhakrishnan B
6. Dinesh T

OBC (1 post)

1. Ali Akbar Kamaludheen
2. Gnanavel Soundararajan
3. Radhakrishnan B

SC (1 post)

None found suitable.

Department of Computer Science

Unreserved (1 post)

1. Manjunath S
2. Thasleema T M
3. Mohamed Yoonus M

OBC (1 post)

1. Thasleema T M
2. Mohamed Yoonus M
3. Sam Emmanuel W R

SC (1 post)

1. Kumar Vasimilla
2. Bindhu K K
3. Biju K

ST (1 post)

None found suitable.

Department of PhysicsUnreserved (1 post)

1. Venkataiah Gorige
2. Aneesh P M
3. Sanil Unnikrishnan

The Rank List is valid for one year.

<i>EC:02:03:AA:12</i>	<i>To consider the request of the Director, Kerala Forest Research Institute, Trissur, for recognition of the Institute as a Research Centre of Central University of Kerala</i>
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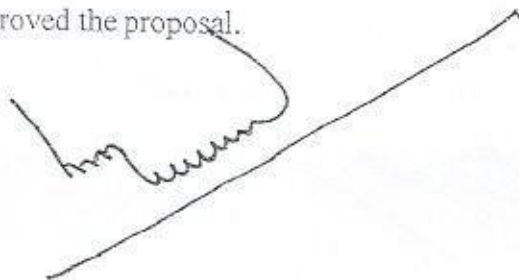
The Council resolved that the matter be referred to the Academic Council.

<i>EC:02:03:AA:13</i>	<i>To consider the request of the Managing Director, Malabar Botanical Garden, Kozhikode, for recognition of the Botanical Garden as a Research Centre of Central university of Kerala</i>
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The Council resolved that the matter be referred to the Academic Council.

<i>EC:02:03:AA:14</i>	<i>To consider launching of new Programme –“Earn while you Learn” – under the Media Relations Office</i>
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The Council resolved to approved the proposal.



Arising out of that, the Council suggested that a proposal for instituting "Best Teacher Award" be brought forth.

<i>EC:02:03:AA:15</i>	<i>To ratify launching of the cell Delta-Centre for Capacity Building and Career Development</i>
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The Council ratified.

<i>EC:02:03:AA:16</i>	<i>Removal of Dr. K M Abdur Rasheed from the post of Registrar by the President of India, in the capacity of the Visitor of Central University of Kerala</i>
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The Council discussed and noted.

Arising out of that, the Council resolved that a panel of lawyers be drawn up for representing the University in the Honourable High Court/other Courts.

<i>EC:02:03:AA:17</i>	<i>Engagement of Staff on contract and Outsourced basis – Reg.</i>
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The Council noted.

<i>EC:02:03:AA:18</i>	<i>Advertisement floated for filling up of non-teaching positions</i>
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The Council noted the progress.

<i>EC:02:03:AA:19</i>	<i>Any other item with the permission of the chair</i>
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(a) *To consider the minutes of the meeting of the Peer Review Committee held on 11.11.2013 to select and appoint a Professor in the Spices Board-instituted WTO Chair*

The Vice Chancellor presented the minutes of the Peer Committee meeting held on 11.11.2013 for the selection of Spices Board instituted WTO Chair Professor. After considering the qualifications and experiences of the 3 applicants, the Committee had found that there was only one candidate suitable for the WTO Chair. The Vice-Chancellor who had chaired the Peer Committee meeting informed the Executive Council that this suitable candidate is Dr. Girish Kumar, Associate Professor, Department of International Relations & Political Science.

Though the Peer Review Committee had felt that sufficient number of qualified candidates had not applied for the Chair Professor and had recommended to notify the requirement of Professor-Chair with wider publicity, the E.C felt that it would be advisable to appoint the candidate found suitable by the Peer Committee, without further delay, on the following grounds: -

- (1) The Memorandum of Agreement between Central University of Kerala and Spices Board has stipulated, vide terms and conditions 15, that "the Chair shall come into effect within 30 days from the date of signing of the MOA". (The Memorandum was signed on 19th July, 2013).
- (2) Section 11 of Ordinance 33 (on Departments/Centres/Chairs) stipulates "where the tenure of the Chair Professor is 3 years or less, selection and appointment as the Chair Professor shall be based on Peer Review of the academic/research credentials of any person not below the rank of an Associate Professor, but with expertise in the field concerned, by a Peer Review Committee". As the Peer Review Committee has found one candidate suitable, there is no need for re-notification. Hence the Executive Council resolved to appoint Dr. Girish Kumar as the WTO Chair Professor.

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

Approved
21.11.13

(Sasidharan V)
Registrar I/c