

CENTRAL UNIVERSITY OF KERALA
Nayanmarmoola, Vidyanagar P O
Kasaragod-671123

MINUTES

**MINUTES OF THE FOURTH MEETING OF THE EXECUTIVE COUNCIL HELD AT
 11.00 A.M. ON 26th June, 2011 (SUNDAY) AT THE COUNCIL HALL OF THE
 CENTRAL UNIVERSITY OF KERALA, KASARAGOD**

The Fourth meeting of the Executive Council was held on 26th June, 2011 at 11.00 AM at
 the Council hall of the Central University Kerala, Kasaragod

Members Present:

1.	Prof. Jancy James , Vice-Chancellor, Central University of Kerala, Kasaragod	CHAIRMAN
2.	Ms. Thara Samuel, Under Secretary, Department of Higher Education, Government of Kerala, Trivandrum	Representing, Secretary, Department of Higher Education, Government of Kerala, Trivandrum
3.	Prof. P.K.Abdul Aziz, Vice Chancellor, Aligarh Muslim University, Aligarh	Member
4.	Prof. S.F.Patil, Executive Director, International Affairs, Research & Training. Bharati Vidyapeeth University,	Member
5.	Prof. A.Sukumaran Nair, Hari Mandiram, Vanchiyoor Trivandrum	Member

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6.	Prof. Baleshwar Thakur 32-B, Surya Apartments, Rohini, Sector 13, New Delhi	Member
7.	Dr. Babu Joseph CBCI Centre, 1, Ashok Place, Near Goleedakhana, New Delhi	Member
8.	Prof. Chandrasekharan Pillai Former Director, Indian Law Institute, New Delhi Presently Director, National Judicial Academy, Bhopal	Member
9.	Mr. N.N. Sampath Kumar Registrar, Central University of Kerala, Kasaragod	Ex-officio Secretary

Special Invitee:

1.	Prof. P.R. Sudhakaran, Dean SBS Central University of Kerala	Special Invitee
2.	Mr. P. Bhaskaran Finance Officer Central University of Kerala Kasaragod.	Special Invitee

Members who expressed their inability to attend the Meeting

1.	The Secretary, Ministry of Human Resource development, Govt. of India, Shastri Bhawan, New Delhi-110 001	Member
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2.	Prof.C.G.Ramachandran Nair, "NECKAR",Tenra-102, Thycaud Elankam Nagar, Thycaud, Trivandrum-695 014	Member
3.	Dr.M.Anandkrishnan, No.8/15,V.Main Road, Madan Apartments, Kasturibai Nagar, Adyar,Chennai-600 020	Member

The Vice Chancellor welcomed all the members and introduced the new member Prof. K.N. Chandrasekharan Pillai, former Director, Indian Law Academy, New Delhi presently Director, National Judicial Academy, Bhopal to the Council. She informed that he has been nominated in place of Prof. Susie Tharu, CIEFL, Hyderabad for the residual period of the Council. The Chairperson gave a briefing on the current activities of the University.

The Chairperson informed the Council that the results of the first batch of students of two academic departments (English & Comparative Literature and Economics) have been declared and it is a matter of pride for the University that out of 17 students appeared for the exams, 16 students have passed the MA Degree in First Class and 1 in Second Class. A student of English & Comparative Literature Department has cleared UGC-JRF in the last NET examination.

The Council was informed that the Govt. of Kerala has allotted 310 acres of land for the Central University Headquarters at Pullur-Periya Village in Kasaragod District on the side of National Highway, which belonged to the Plantation Corporation. As the allotted land belongs to the Panchayaths declared to have been suffering from the impact of Endosulphan the University has requested the State Govt. to get the soil and water tested before the land is officially handed over to the University. This is to ensure that there is no possibility of health hazards to the future occupants in the area, when it becomes the University Campus.

Some members expressed their displeasure in not having been provided with the EC meeting agenda in advance. The Chairperson said that due to lack of supporting staff in the administration the agenda could not be prepared in time and assured the House that in future the agenda will be circulated sufficiently early. She also informed that the recruitment of regular staff has been initiated and appointments are expected to be made immediately so that administrative matters will be on track in two months time.

The Council was also informed that the University will be starting 4 new PG Courses namely, M. Sc. in Computer Science, Plant Science, Mathematics and MA in Hindi from this academic year. The selection of Guest Faculty for these Departments will be made through a walk-in interview shortly.

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In response to the question raised by Prof. Chandrasekharan Pillai the Chairperson replied that the 5 year integrated LLB course has not been started, even though the proposal was approved by the Academic Council, due to lack of infrastructural facilities. However, we will start the programme by 2012 academic year. The Council authorized the Vice Chancellor to get a Project Report for 5 year integrated LLB Course prepared with the help of experts.

Then the Executive Council took up the agenda for deliberation and the following resolutions were made:

Subject EC:04:01	<i>Confirmation of the minutes of the 3rd meeting of the first Executive Council meeting</i>
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Decisions: The Executive Council Confirmed the Minutes of the 3rd meeting of the first Executive Council.

Subject EC:04:02	<i>Action Taken Report on the Minutes of the Third Meeting of the Executive Council.</i>
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Decisions: Action taken Report as mentioned in the Agenda was noted.

Subject EC:04:03	<i>Recommendation of the 2nd Meeting of the Academic Council</i>
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The following recommendations of the Academic Council are placed before the Executive Council for consideration and decisions.

ITEMS FOR APPROVAL FROM THE ACADEMIC COUNCIL

Subject EC:04:03 (a) From AC:02:02	<i>Action Taken Report on the Minutes of the First Academic Council Meeting.</i>
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Decisions: The Executive Council noted the action taken report on the Minutes of the First Academic Council Meeting.

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Subject EC:04:03 (b) From AC:02:05	<i>Creation of Students Council of the University</i>
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Decisions: The Council resolved to approve the same and authorized the Vice Chancellor to implement the same as per the Ordinances.

Subject EC:04:03 (c) From AC:02:09	<i>Regulations relating to the Award of the Degree of Doctor of Philosophy.</i>
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Decisions: In the detailed Regulations in Annexure-3 of the Agenda notes, following changes need to be incorporated.

- (1) Under Subsection 4.2 Recognized Institution: Norms for recognition have to be formulated.
- (2) Under Subsections 5.1: Recognition of Supervising guides in the fourth line-replace the word "Teachers" by "Associate Professor and Professor", in the sentence beginning with -However "Teachers in the service of the University who have obtained the degree of Doctor of Philosophy are *ipso facto* recognized as Supervising Guides in the Department concerned provided however that only teachers who have satisfactorily completed their period of probation in a Department/School/Centre shall be eligible to be recognized as Supervising Guides under this provision".
- (3) One paper has to be made compulsory on Research Methodology & Academic writing for all students of all Departments.

The Executive Council approved the above item with the changes states above.

Subject EC:04:03 (d) From Sub AC: 02:03	<i>Scheme of Merit-cum-Means scholarship for the students pursuing UG & PG degree in newly established Central Universities.</i>
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- Decisions:**
- (1) To be implemented simultaneously with the existing approved scheme of the University. Further, EC authorized Vice Chancellor to implement the scheme as per rules.
 - (2) In the Para as 'SCOPE' the sentence: "The merit-cum-means.....for subsequent semesters", is replaced by "The Merit-cum-means scholarships will be awarded to the candidates initially on the basis of their performance in the entrance

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examinations for admission to the University and it may be extended for semesters subject to conditions.”

The Executive Council approved the above item with the changes stated above.

Subject EC:04:03 (e) From AC: 02:17(6)	<i>Starting of Centre for Research and Development in Linguistic Engagement (CRADLE)</i>
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Decisions: The Executive Council approved the proposal to start Centre for Research and Development in Linguistic Engagement (CRADLE)

ITEMS FOR RATIFICATION FROM THE ACADEMIC COUNCIL MEETING

Subject EC:04:03 (f) From AC:02:10	<i>Recognition of Rajiv Gandhi Centre for Biotechnology, Trivandrum as a Research Centre for Ph.D. Programme.</i>
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Decisions: The Executive Council ratified the action taken by the Academic Council in granting recognition to Rajiv Gandhi Centre for Biotechnology, Trivandrum as a Research Centre of the Central University of Kerala for Ph.D. Programme as resolved in the Academic Council.

Subject EC:04:03 (g) From AC:02:13	<i>Adoption of Revised UGC Regulations on Minimum qualifications for appointment of teachers and other academic Staff in Universities and Colleges and measures for the maintenance of Standards in Higher Education including its amendments made from time to time.</i>
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Decisions: The Executive Council resolved to adopt Revised UGC Regulations on Minimum qualifications for appointment of teachers and other academic Staff in Universities and Colleges and measures for the maintenance of Standards in Higher Education as per UGC order No.F-3/2009 dated, 28th June 2010 and vide order Nos.F-1-2/2009(EC/PS) pt.11 dated, 7th March 2011 with all its amendments made from time to time.

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<p>Subject EC:04:03 (h) From AC:02:14</p>	<p><i>Corrigendum to be published in respect to the notification calling application for the post of various teaching and other academic staff for the university indicating the Adoption of Revised UGC Regulations on Minimum qualifications of teachers and other academic Staff in Universities and Colleges and measures for the maintenance of Standards in Higher Education including its amendments made from time to time.</i></p>
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Decisions: The Executive Council resolved to ratify the action taken in publishing the Corrigendum in respect of the notification calling application for the post of various teaching and other academic staff for the university indicating the Adoption of Revised UGC Regulations on Minimum qualifications of teachers and other academic Staff in Universities and Colleges and measures for the maintenance of Standards in Higher Education including its amendments made from time to time.

<p>Subject EC:04:03 (i) From Sub,AC: AA: 02:01</p>	<p><i>Starting of Department of Computer Science and Academic Programmes in Computer Science.</i></p>
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Decisions: The Executive Council ratified the action taken in starting of Department of Computer Science and Academic Programmes in Computer Science in the academic year 2011-12.

<p>Subject EC:04:03 (j) From Sub, AC:AA: 02:02</p>	<p><i>Proposal to start M.Phil Programmes in School of Biological Sciences and School of Mathematical & Physical Sciences</i></p>
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Decisions: The Executive Council ratified the action taken in starting M.Phil in School of Biological Sciences and School of Mathematical & Physical Sciences as per the recommendation of the Academic Council. The Council suggested that M Phil programme need not be encouraged as an independent academic programme since it has no more any value as eligibility for employment.

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Subject EC:04:03 (k) From Sub AC: 02:04	<i>Opening of Hindi Department in the Academic year 2011-2012</i>
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Decisions: The Executive Council ratified the action taken by the Academic Council in opening of Hindi Department and launching MA Hindi in the Academic year 2011-2012 as recommended by the Academic Council.

ITEMS FOR APPRAISAL FROM THE ACADEMIC COUNCIL MEETING

Subject EC:04:03 (l) From Sub AC: 02:17(1)	<i>Central University Common Entrance Test (CUCET) 2011- Eligibility criterion for M.Sc / M.A / M.Phil / Ph.D courses</i>
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Decisions: Noted. The Executive Council observed that MA in Mathematical Economics may also be started.

Subject EC:04:03 (m) From Sub AC: 02:17(2)	<i>Central University Common Entrance Test CUCET – 2011 - Proposed Centres</i>
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Decisions: Noted. The Executive Council noted that in the first batch 28 students who belong to states outside Kerala have joined the University pursuing various PG programmes.

Subject EC:04:03 (n) From Sub AC: 02:17(3)	<i>Academic calendar for the year 2011-12</i>
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Decisions: The Executive Council noted the Academic calendar for the year 2011-12.

Subject EC:04:04:	<i>Approval of draft Additional Ordinance</i>
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Decisions: The Executive Council considered the Draft Additional Ordinance and resolved to approve the ordinances with the following changes.

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With regard to Draft Ordinance no 22:

It was suggested that the content needs modification. Executive Council Member, Prof. Chandrasekharan Pillai, Former Director, Indian Law Institute, New Delhi, presently the Director of National Judicial Academy, Bhopal, has agreed to modify the content as required under the law. The Executive Council authorized him to make the necessary modifications.

With regard to Draft Ordinance no 24:

The selection Committee for the posts of Group A (other than Statutory Positions) shall be modified as given below:

1	Vice-Chancellor / Pro-Vice-Chancellor* (* in the absence of Vice-Chancellor) or nominee of the Vice Chancellor not below the rank of the Professor.	: Chairman
2	One member of the Executive Council to be nominated by the Vice Chancellor.	: Member
3	Two experts not in service of this University to be nominated by the Vice Chancellor from among the panel approved by the Executive Council.	: Member
4	A woman member, to be nominated by the Vice Chancellor from among the panel approved by the Executive Council, in the absence of such a member otherwise, in case a woman candidate is appearing for selection.	: Member
5.	A member belonging to SC/ST category, to be nominated by the Vice Chancellor from among the panel approved by the Executive Council, in the absence of such a member otherwise, in case a candidate belonging to SC/ST category is appearing for selection	: Member
6	A member belonging to a minority community, to be nominated by the Vice Chancellor from among the panel approved by the Executive Council, in the absence of such a member otherwise, in case a candidate belonging to a minority community is appearing for selection	: Member
7	Registrar	: (Member - Secretary)

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Subject EC:04:05:	<i>Formulation of rules governing the terminal benefits etc for the Statutory officers of the University, The Registrar, Finance officer and Controller of Examination.</i>
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Decisions: The draft rules covering the above aspect may be formulated and placed before the next Executive Council for consideration and approval.

Subject EC:04:06:	<i>Amendment to Clause 1.5 of ordinance Relating to Recruitment, Appointment, Promotion and Service conditions of non-teaching Employees as appendix.</i>
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Decisions: The Executive Council approved the subject.

Subject EC:04:07:	<i>Minutes of the meeting of the Vice Chancellor of all new Central Universities held on 3rd March 2011 at UGC in New Delhi.</i>
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Decisions: The Executive Council noted the Minutes of the meeting of the Vice Chancellor of all new Central Universities held on 3rd March 2011 at UGC in New Delhi and approved the sanctioning of 20 departments and 140 teaching posts upto the academic year 2012-2013. The Council authorized Vice Chancellor to implement the same in accordance with infrastructure available.

Subject EC:04:08:	<i>Request for affiliation of Centre for Development Studies, Trivandrum.</i>
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Decisions: The Request for affiliation of Centre for Development Studies, Trivandrum was not approved by Executive Council since the recognition of institutions outside the University for conducting P.G. programmes will not be in consonance with the vision and development plan of Central University of Kerala. It is a policy decision to be taken later after proper study.

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Items for Appraisal

Subject EC:04:09:	<i>Recruitment of teaching and nonteaching Staff - Status</i>
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Decisions: The Executive Council noted the status on Recruitment of teaching and nonteaching Staff.

Subject EC:04:10:	<i>Allotment of Land to the Central University of Kerala in Periya and Pullur Panchayath</i>
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Decisions: The Executive Council noted the order on Allotment of Land to the Central University of Kerala in Periya and Pullur Panchayath from Government of Kerala.

Subject EC:04:11:	<i>TO NOTE: Sanction of Rs 50 Crore towards General Development Scheme for Central University Of Kerala during XI plan for the year 2010-11.</i>
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Decisions: The Executive Council noted the sanction of Rs 50 Crore towards General Development Scheme for Central University of Kerala during XI plan for the year 2010-11.

Subject EC:04:12	<i>Free education and/or vocational degree to the dependent children of Leprosy Affected Persons</i>
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Decisions: The Executive Council approved free education and/or vocational degree to the dependent children of Leprosy Affected Persons and authorized Vice Chancellor to implement the same under the relevant scheme of UGC.

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ITEMS FOR RATIFICATION

Subject EC:04:13:	<i>Providing permission to Student from Australia under Full Bright Fellowship.</i>
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Decisions: In the title of this item, a typing error has occurred. It should have been providing permission to Faculty from Australia under Fulbright Fellow instead of student from Australia. It has been changed and the Executive Council ratified the proposal in granting permission to Lecturer from Australia under Full Bright Fellowship to work in School of Biological Sciences at Central University of Kerala.

Subject EC:04:13:1	<i>Nominating Members to the Selection Committee for the Teaching Posts and Controller of Examination</i>
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Decisions: The Executive Council approved the panel of the members to the selection committee for Physics, Genomics, Plant Science, Economics & Comparative Literature, Hindi, Computer Science & Mathematics department and authorized Vice Chancellor to select the experts from among the approved list of members to be on the Selection Committee for interviewing the faculty for the above Departments.

Subject EC:04:14:	<i>Any other matter with the permission from the Chairman</i>
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Following subjects were presented in any other matter with due permission from the chairman and the relevant decisions were taken.

Subject EC:04:14:1	<i>Nomination of Experts for the Selection Committee for selecting the Candidates for the Post of Deputy Registrar and Assistant Registrar in the Interview scheduled for 27-06-2011</i>
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The Executive Council approved the steps taken by the Vice Chancellor for the Selection Interview for the posts of Deputy Registrar and Assistant Registrar scheduled to be held on 27-06-2011 in response to the Notification No.1/2011.

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In this connection, a panel comprising of the list of members to be nominated as experts in the Selection Committee for the Group "A" posts was constituted by the Executive Council. The panel was approved by the Executive Council and the Vice Chancellor was authorized to nominate the required members from among the panel, to be the members on the Selection Committee as per the table mentioned in the approved draft ordinance 24 for the above scheduled interview.

Owing to the acute shortage of staff, the Executive Council authorized the Vice Chancellor to make appointments for the posts of Deputy Registrar and Assistant Registrar as per the above notification based on the Recommendation of the Selection Committee and report the same at the next meeting of the Executive Council.

The members from the approved list will be nominated for the future interviews for all other group A Posts until the existing panel is reconstituted by the Executive Council.

Subject EC:04:14:2	<i>Re appointment of Vice Chancellor for the second term</i>
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The Chairperson presented the recent order from UGC revising the following terms and conditions of appointment of Vice Chancellor.

- (1) Reappointment of Vice Chancellor beyond 1st term as the age of retirement has been enhanced to 70 years.

Decisions:

In order to implement the above order of UGC an amendment to the ordinance needs to be submitted to MHRD effecting these changes. Prof. Chandrasekharan Pillai, Executive Council member was authorized to draft the amended ordinance with regard to the above subject for submission to the MHRD.

SUPPLEMENTARY AGENDA ITEMS FROM THE FINANCE COMMITTEE

Following items were placed before the finance committee and is brought before the Executive Council along with the Recommendation of the Finance Committee.

EC: SUP: FC 4:01 From FC:03.03	To consider ratification of the Payment of Enhanced Dearness Allowance to employees of the University.
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This agenda item was placed before the Finance committee and the Committee has recommended as follows:

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Ratified. The committee observed that because such enhancement are based on Govt. of India orders, the Vice Chancellor can effect such enhancement as and when Govt. of India issues orders regarding such enhancement.

The Executive Council approved the Recommendation of the Finance Committee.

EC:SUP: FC 4:02 From FC:03:04	To consider ratification of fixing of rate of rent for Buildings hired for the University's essential requirement.
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Recommendation of the Finance Committee is as follows:

- (i) Ratified. The committee suggested exploring the possibility of slightly raising the rate of hostel rent from the students.
- (ii) Ratified. The committee suggested the University to consider fixing a rate of rent to be charged from the occupants of the Guest house.

The Executive Council approved the Recommendation of the Finance Committee.

EC: SUP: FC: 4:03 From FC: 03:05	To consider ratification of arranging purchase of vehicle for the Vice Chancellor and a vehicle for general use of the University
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Recommendation of The Finance Committee is as follows:

Ratified. The practice as followed in other new Central Universities in procurement of vehicle may be followed.

The Executive Council approved the Recommendation of the Finance Committee.

EC:SUP:FC:4:04 From FC:03:06	Fixation of Qualification & Experience for the post of Peon / Office Attendant.
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The Executive Council approved the Recommendation of the Finance Committee.

EC:SUP:FC:4:05 FromFC:03:07	To consider and approve the annual Accounts of the University for the period ended on 31.03.2011.
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The Recommendation of the Finance Committee is as follows:

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The finance committee approved the annual accounts for 2010-11 and recommended to the Executive Council.

The Executive Council noted the Annual accounts of the University. The Executive Council Approved the Annual Accounts of the University for the Period ended on 31/03/2011 and authorized the University to submit it to CAG for auditing the approved Annual accounts.

EC:SUP:FC:4:06 From FC:03:08	To consider the modified Budget of the University for the year 2011-12
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Recommendation of the Finance Committee:

The finance committee approved the modified budget for 2011-12 and authorized the VC to make re-appropriation according to necessity. The committee observed that such re-appropriation is within the powers of the Vice Chancellor.

The Executive Council approved the Recommendation of the Finance Committee.

EC:SUP:FC:4:07 From FC:03:09	To consider approval of fee for testing water and soil at the site at Periya allotted by State Government for Establishing Central University of Kerala.
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Recommendation of the Finance Committee:

The Finance Committee observed that as there is in-principle approval from MHRD for carrying out the test, it may be conducted through CWRDM Calicut, a Govt. of Kerala institution, and approved the proposal as presented in the agenda.

The Executive Council's deliberation on the subject is as below:

The Representative from the state government Ms.Thara Samuel, Under Secretary, Department of Higher Education, Government of Kerala conveyed that area earmarked for Central University of Kerala is free from air pollution; however, there is pollution in the water available in those regions. In this regard a letter has been sent by the Department of Higher Education, Government of Kerala to the Government Analyst, Regional Analytical Laboratory, Kozhikode to conduct a study on the quality of water in the proposed site for Central University of Kerala at Periya in Kasaragod district & to furnish a report to Government in this regard immediately. However, the scientists among the Executive Council members and Dean SBS of the Central University of Kerala(who was a special invitee to the meeting) expressed doubt about the competency of the Regional Analytical Laboratory, Kozhikode in conducting the test and same was conveyed to the representative of the State Government. The Executive Council suggested that National Environmental Engineering Research Institute at Nagpur and All

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India Land Use; Survey and Planning department/laboratory at Nagpur may be contacted to undertake the study.

In order to frame the relevant terms of reference an expert committee comprising of the following members was constituted.

The members are as follows

- 1) Prof. S.F.Patil, Executive Director, International Affairs, Research & Training, Bharati Vidyapeeth University, Lalbahadur Shastri Marg, Pune.
- 2) Dr.P.R.Sudhakaran, Dean SBS Padnakkad, Central University of Kerala.
- 3) Pof.P.K.Abdul Aziz, Vice Chancellor, Aligarh Muslim University, Aligarh.

Additional members in relevant areas may be co-opted to the expert committee.

With these changes the Executive Council approved the above agenda item.

EC:SUP:FC:4:08 FROM FC: 03: 10	To consider approval for fixation of remuneration for Examination related items of work
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Recommendation of the Finance Committee:

The University proposed the rates for various items of examination related work for external examiners as follows,

Proposed rates of Remuneration for examination related items of work - External Examiners

S.N	item of work	Description	Rate (Rs)
1(i)	Valuation of Answer Scripts (P.G)	3 hours duration	Rs. 25/Paper, subject to Minimum Rs 500
(ii)	Do	2 hours duration	Rs 20/paper subject to minimum Rs 400
2(i)	Dissertation Valuation	MA/MSc	Per Dissertation - Rs 150
(ii)	Do	M.Phil	do Rs 1000

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3(i)	viva voce exam	MA/MSc	Per student Rs 50
(ii)	Do	M.Phil	do Rs 150
(iii)	Do	PhD	do Rs 1000
4	Sitting for programme committee meeting	per meeting	Rs 500
5	Practical examination	Preparation	per session Rs 1000
		Administering the test	Per student Rs 20
		Scrutiny	per student Rs 20
		Valuation of records	per student Rs 10
6	Question paper setting		Per set Rs 1000
7	TA		as per entitlement

The committee enquired as to the background of the proposal. The VC explained the difficulty in getting experienced teaching personnel for the work. Being at the initial stage, the University does not have sufficient internal faculty. And carrying out such work through internal faculty, and that too adhoc/contract faculty, would affect even the credibility of the examination and the result. The Statute also requires engagement of external examiners in this regard. As the university progresses such requirement may stop. But at this stage, engaging external examiners for exam related work and payment of some remuneration therefore are inevitable.

The Finance Committee after detailed discussion and considering the relatively small no of the students approved the rates as proposed above.

The Executive Council approved the Recommendation of the Finance Committee.

EC:SUP:FC:4:09 FROM FC:03:11	Implementation of revised wages to class IV, group 'D' and other lower level non-teaching staff engaged on daily wages.
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Recommendation of the Finance Committee:

Approved. The Finance Committee held the view that the minimum wages fixed by the state Govt. or Central Govt. is bound to be paid at the higher of both rates as mandatory.

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The Executive Council approved the Recommendation of the Finance Committee.

EC:SUP:FC:4:10 FROM FC:03:12	Appointment of two visiting Professors from Texas Technological University U.S.A in the Department of Comparative literature
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Recommendation of the Finance Committee:

The Finance Committee approved the proposal and recommended to the Executive Council.

The Executive Council approved the Recommendation of the Finance Committee.

EC:SUP:FC:4:11 From FC:03:13	Appointment of Dr.Mathai, Director Centre for Mathematical Sciences, Pala, Kerala as coordinator for the Department of Mathematics & Computer Science.
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The Recommendation of the Finance Committee:

The Finance Committee considered the proposal and approved it, with the suggestion that honorarium may be fixed and specified as a consolidated amount.

The Executive Council approved the Recommendation of the Finance Committee and authorized the Vice chancellor to fix a suitable remuneration as per rules.

EC:SUP:FC:4:12 From FC: 03:14	To consider revision of rent for the building at Kasaragod hired for the Head Quarters and Departments of the University
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The Recommendation of the Finance Committee:

The Finance Committee approved the proposal and recommended to the Executive Council.

The Executive Council approved the Recommendation of the Finance Committee.

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EC:SUP:FC:4:13

FROM FC: 03:15

To note the financial position of the University as on 31.05.2011.

The Recommendation of the Finance Committee:

The finance committee noted the position as given in the agenda item. The committee observed that the focus of our financial activities should be on setting up of permanent infrastructure for the University. In the initial years, for establishing the University funds will be available

Vice Chancellor explained that this aspect is upper most in our mind and so far we could well establish our library and science labs, that all efforts are being made for acquiring / constructing buildings and other physical structures as well, and that the Finance Committee's observation in this regard will be kept in view.

The Finance Committee approved the proposal and recommended to the Executive Council.

The Executive Council approved the Recommendation of the Finance Committee.

The meeting concluded with thanks to the Chairman and members present.

Sd/-

(N.N.Sampath Kumar)
Registrar
Central university of Kerala
Secretary
Executive Council.

The minutes are approved by the Vice Chancellor, as the chairman of the Executive Council


Registrar

EC:SUP:FC:4:13 FROM FC: 03:15	To note the financial position of the University as on 31.05.2011.
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The Recommendation of the Finance Committee:

The finance committee noted the position as given in the agenda item. The committee observed that the focus of our financial activities should be on setting up of permanent infrastructure for the University. In the initial years, for establishing the University funds will be available

Vice Chancellor explained that this aspect is upper most in our mind and so far we could well establish our library and science labs, that all efforts are being made for acquiring / constructing buildings and other physical structures as well, and that the Finance Committee's observation in this regard will be kept in view.

The Finance Committee approved the proposal and recommended to the Executive Council.


The Executive Council approved the Recommendation of the Finance Committee.

The meeting concluded with thanks to the Chairman and member present.

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(N.N.Sampath Kumar)
Registrar
Central university of Kerala
Secretary
Executive Council.

Submitted to the v.c for approval

Approved 
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**APPENDIX TO THE CLAUSE 1.5 OF THE ORDINANCE RELATING TO
APPOINTMENT OF EMPLOYEES ON DEPUTATION.**

1. The University may recruit employees by deputation from Central/State Government/union territory/Universities/Autonomous institutions under central/State Governments.
2. Appointment by 'Deputation' shall be governed by the orders of the Govt. of India issued from time to time in this regard(OM No.6/8/2009,Dated.17.06.2010 and the orders issued from time to time).
3. Period of Deputation of employees appointed on 'Deputation' to 'term posts' shall not exceed the period of the term post.
4. The University may absorb permanently the Government servants/employees of Universities and other autonomous Institutions and other Organizations who have been on deputation to the University following the guidelines of DOP&T OM No AB 1407/48/2010.Estt(RR)dated 31-12-10 wherever applicable and provided that:-
 - (a)It must be in the interest of the University.
 - (b) After satisfying that no suitable persons could be made available from the lower cadre on promotion or there is shortage in the lower cadre.
 - (c) The deputationist is a regular employee of the lending institution who had been appointed in the lending institution following a due process of selection at the entry level.
 - (d) No disciplinary action has been taken /is pending against him/her in the lending institution.
 - (e) Absorption of the deputationist shall be based on the recommendation of a Selection Committee, the constitution of which shall be same as that for selection by direct recruitment to the post. The recommendations of the selection committee in respect of absorption to Group B and lower posts shall be appointed by the Vice Chancellor and reported to the Executive Council; and that in respect of Group A shall be approved by the Executive Council.

Council *approved*
- (5) Notwithstanding anything contained in these rules, the Executive Council shall have the power to extend the services of the deputationist employee and retain him/her in the University on reemployment basis beyond the age of superannuation in the lending institution under any two of the following.
 - (a) The incumbent officer is of outstanding merit,
 - (b) The age of superannuation in the lending institution is lower than that in the University.
 - (c) No officer shall be retained in the University beyond 2 years from the age of superannuation prescribed by the University.

Annexure-7

**APPENDIX TO THE CLAUSE 1.5 OF THE ORDINANCE RELATING TO
APPOINTMENT OF EMPLOYEES ON DEPUTATION.**

1. The University may recruit employees by deputation from Central/State Government/union territory/Universities/Autonomous institutions under central/State Governments.
2. Appointment by 'Deputation' shall be governed by the orders of the Govt. of India issued from time to time in this regard (OM No.6/8/2009, Dated.17.06.2010 and the orders issued from time to time).
3. Period of Deputation of employees appointed on 'Deputation' to 'term posts' shall not exceed the period of the term post.
4. The University may absorb permanently the Government servants/employees of Universities and other autonomous Institutions and other Organizations who have been on deputation to the University following the guidelines of DOP&T OM No AB 1407/48/2010.Estt(RR)dated 31-12-10 wherever applicable and provided that:-
 - (a) It must be in the interest of the University.
 - (b) After satisfying that no suitable persons could be made available from the lower cadre on promotion or there is shortage in the lower cadre.
 - (c) The deputationist is a regular employee of the lending institution who had been appointed in the lending institution following a due process of selection at the entry level.
 - (d) No disciplinary action has been taken /is pending against him/her in the lending institution.
 - (e) Absorption of the deputationist shall be based on the recommendation of a Selection Committee, the constitution of which shall be same as that for selection by direct recruitment to the post. The recommendations of the selection committee in respect of absorption to Group B and lower posts shall be approved by the Vice Chancellor and reported to the Executive Council and that in respect of Group A shall be approved by the Executive Council.
- (5) Notwithstanding anything contained in these rules, the Executive Council shall have the power to extend the services of the deputationist employee and retain him/her in the University on reemployment basis beyond the age of superannuation in the lending institution under any two of the following.
 - (a) The incumbent officer is of outstanding merit,
 - (b) The age of superannuation in the lending institution is lower than that in the University.
 - (c) No officer shall be retained in the University beyond 2 years from the age of superannuation prescribed by the University.