

CENTRAL UNIVERSITY OF KERALA
Vidayanagar P O, Kasaragod

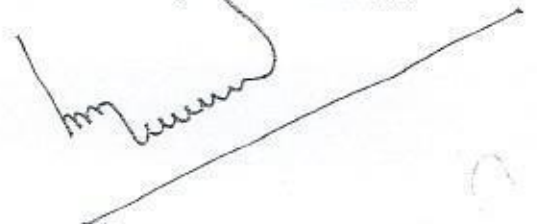
**MINUTES THE FOURTH MEETING OF THE SECOND EXECUTIVE COUNCIL
HELD ON 11TH FEBRUARY, 2014 AT HOTEL PRESIDENCY, ERNAKULAM**

The Fourth Meeting of the Executive Council was held on 11th February, 2014 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, Former member, EC, CUK	Member
3.	Prof. P K Radhakrishnan, School of Chemical Sciences, M.G. University – participated in the meeting through Tele Conference.	Member
4.	Prof. DarveshGopal, IGNOU, New Delhi	Member
5.	Prof. Jacob Chacko, Dean, SMPS, Central University of Kerala	Member
6.	Dr. A Jayakrishnan, Former Vice-Chancellor, Kerala University	Member
7.	Mr. S. Gopinath, Registrar I/c	Secretary

The Vice-Chancellor welcomed all the members to the 4th Meeting of the Executive Council and expressed gratitude for attending the meeting in spite of their busy schedule.

While briefing the members about the developments in the University since the previous Meeting of the Executive Council, the Vice-Chancellor informed that the Hon'ble Prime Minister of India Dr. Manmohan Singh inaugurated the Capital Centre at Trivandrum on 4th January, 2014 at a simple function held at the Kerala Raj Bhavan and attended by the Governor of Kerala, Shri. Nikhil Kumar, the Chief Minister Shri Oommen Chandy, and the Minister of State for Human Resource Development, Dr. Shashi Tharoor. The University was represented by the Vice-Chancellor, Dr. Jancy James, the Registrar-in-charge Shri. V. Sasidharan, and the Head of the Department of International Relations, Dr. Girish Kumar, R. The Centre would offer an Integrated BA-MA Programme in International Relations and to facilitate this, MoA has been signed with Goethe Zentrum, Trivandrum for teaching foreign Language. Another MoA is being signed with Alliance Francaise for the same purpose. In this context, the members urged the Vice-Chancellor to take steps to offer Chinese and Japanese languages as other language options. In order to commence the programme, appointment of Guest Faculty has been made and the first batch of students has been admitted on 10th February, 2014. A skeletal office with an Administrative Officer and an Officer on Special Duty (Library) has been set up. Negotiations have been made with BSNL for hiring a building in their possession at a rent of Rs.3.00 lakh per month. The Vice-Chancellor also informed the house that since the BSNL building requires minor modifications and would take a little more time for being handed over; the programme will be conducted at St. Mary's School, Pattom, till occupation of the BSNL building. The University will be required to pay Rs.30,000/- per month for this facility, which is right on the National Highway.



The Vice-Chancellor further apprised the Council about the conference of the Vice-Chancellors' with the Visitor at Rashtrapathi Bhavan on 6th and 7th February, 2014. The Visitor emphasized the following aspects:

- 1) Industry-academia linkage adequate skill development of the Students and for creating employment.
- 2) Appointment of faculty on "across-the-counter-basis" for short duration up to six months at a time on short-term basis.
- 3) The necessity for NAAC accreditation at the earliest.

The Vice-Chancellor informed the Council that an Ayyankali Chair has been instituted in the University at the insistence of the MHRD. The Chair was inaugurated by the Hon'ble Minister of State for Labour & Employment, Govt. of India, Shri Kodikkunil Suresh in the presence of the University community, peoples' representatives and members of the society on 4th February 2014. Steps are being taken to appoint a suitable scholar as Chair Professor. The Council noted that the Chair is instituted for a period of six (6) months and the expenditure will be borne by the University out of the Grant-in-Aid. In this regard, the Council urged the Vice-Chancellor to approach the appropriate Central Ministries for sufficient funding to continue the Chair beyond six months.

The following agenda items were then taken up for discussion:

EC:02:04:01	<i>Confirmation of the Minutes of the third meeting of the Second Executive Council held on 13th November, 2013</i>
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The Minutes were confirmed.

EC:02:04:02	<i>Action Taken Report on the Minutes of the Third meeting of the Second Executive Council held on 13th November, 2013</i>
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While presenting the ATR, the Vice-Chancellor informed the Council that the project submitted by the University on "Endangered Languages" has been shortlisted for sanction.

The ATR was accepted by the Council.

EC:02:04:03	<i>To ratify payment of 10% Hike to the Building at Padannakkad used as Boys' Hostel, Central University of Kerala</i>
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While ratifying the item, the Council was apprised of the fact that paucity of the availability of ideal buildings in Kasaragod area had made it inevitable for the University to retain the existing hostel building by paying enhanced rent as per the lease agreement.

EC:02:04:04	To ratify appointment of Dr. S R Jitha, Associate Professor, Dept. of Political Science, S N College, Chengannur, as Associate Professor in the Department of International Relations (on deputation)
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The Council ratified the appointment of Dr. S.R. Jitha, Associate Professor, Dept. of Political Science, S N College, Chengannur as Associate Professor in International Relations on deputation.

EC:02:04:05	To ratify appointment of Guest Faculty in the Department of International Relations (for the Capital Centre) for conducting courses in the Integrated BA/MA programme
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The Council ratified the appointment of the following Guest Faculty in the Department of International Relations for conducting courses in the Integrated BA-MA Programme at the Capital Centre:

Dr. Evangeline Shanti Roy (for teaching English)
 Dr. P Sanal Kumar (for teaching Hindi)
 Dr. Rema Bhai Amma (for teaching Malayalam)

The Council recommended that steps be taken to appoint permanent faculty to all positions required for the programme. It was also suggested that immediate steps be taken to appoint senior teachers to regular positions or as Academic Coordinators on contract/deputation or through the Faculty Recharge Programme of UGC, in those Departments where no senior faculty is presently available.

EC:02:04:06	To ratify the names of experts, nominees of EC and constitution of Selection Committees for the posts of Executive Engineer, Assistant Registrar and Section Officer
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The Council ratified the names of experts, nominees of Executive Council and constitution of Selection Committees for the posts of Executive Engineer, Assistant Registrar (1 each) and Section Officer (3 posts).

EC:02:04:07	To ratify appointment of Mr. K G Rajagopal as Executive Engineer (Civil)
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The Council ratified the appointment of Mr. K.G Rajagopal, Assistant Engineer, LIC of India, as Executive Engineer (Civil).

EC:02:04:08	To ratify amendment to Ordinances 21 and 24 relating to appointment of administrative staff
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The Council ratified the amendment to Ordinances 21 and 24 relating to appointment of Administrative Staff as recommended by the EC Sub-committee.

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EC:02:04:09	<i>To consider hiring of BSNL Building at Trivandrum for the Capital Centre of the Central University of Kerala</i>
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The Council considered and approved the proposal for hiring of a BSNL building at Trivandrum for the Capital Centre. However, the Vice-Chancellor informed the Council that due to certain administrative reasons the handing over of BSNL building may be delayed.

Arising out of this, the Council urged the Vice-Chancellor to pursue with the State Govt. the matter of allotting permanent land at Trivandrum for constructing the University's own building and for accommodating the Capital Centre.

EC:02:04:10	<i>To consider the proposal for hiring of additional Space for Office and Academic Purposes</i>
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The Council noted that the existing space is insufficient for accommodating the office and academic programmes. In view of this, the Council approved hiring of additional space.

EC:02:04:11	<i>To consider according Administrative Approval and Expenditure Sanction to the tune of Rs.17,18,74,000/- for Construction of PG Hostel for Boys at Periya Campus.</i>
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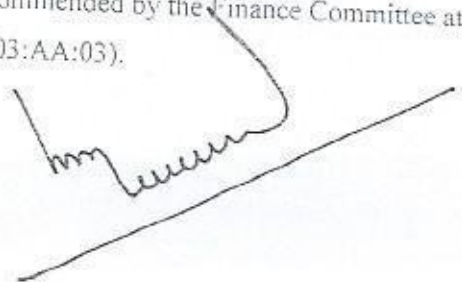
The Council accorded Administrative Approval and Expenditure Sanction to the tune of Rs.17,18,74,000/- for construction of one PG hostel for Boys as recommended by the Finance Committee at its third meeting held on 1st February, 2014 (vide item FC:02:03:AA:01).

EC:02:04:12	<i>To consider according Administrative Sanction and Expenditure Sanction to the tune of Rs.17,18,74,000/- for Construction of PG Hostel for Girls at Periya Campus.</i>
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The Council accorded administrative approval and expenditure sanction to the tune of Rs.17,18,74,000/-for construction of one PG hostel for Girls as recommended by the Finance Committee at its third meeting held on 1st February, 2014 (vide item FC:02:03:AA:02).

EC:02:04:13	<i>To consider according Administrative Approval and Expenditure Sanction to the tune of Rs.38,45,500/- for Networking the Teaching Block I at Periya Campus.</i>
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The Council accorded Administrative Approval and Expenditure Sanction to the tune of Rs.38,45,500 for Networking in Teaching Block-I (unifloor building) as recommended by the Finance Committee at its third meeting held on 1st February, 2014 (vide item FC:02:03:AA:03).



EC:02:04:14

To consider according Administrative Approval and Expenditure Sanction to the tune of Rs.97,42,000/- for Development Work in front of the 24 Nos. Transit Quarters at Periyé Campus

The Council accorded Administrative Approval and Expenditure Sanction to the tune of Rs.97,42,000 for Development work in front of the 24 Nos. of Transit Quarters at Periyé as recommended by the Finance Committee at its third meeting held on 1st February, 2014 (vide item FC:02:03:AA:04).

EC:02:04:15

To consider according Administrative approval and Expenditure Sanction to the tune of Rs.8,96,000/- for Construction of a Shed for installation of DG Sets at Periyé Campus.

The Council accorded Administrative Approval and Expenditure Sanction to the tune of Rs.8,96,000 for construction of a shed for installation of DG Set at Periyé Campus as recommended by the Finance Committee at its third meeting held on 1st February, 2014 (vide item FC:02:03:AA:05).

EC:02:04:16

To consider modification in the proposed Statute 41 (repeal of Statute 40)

The Council considered the letter F.No.46-6/2012-Desk (U) dated 16th December, 2013 received from MHRD suggesting modification in the Statute 41 (repeal of Statute 40). While broadly accepting the suggestions of the MHRD, the Council suggested that clarification may be sought from MHRD on the points raised by them, especially with regard to clause 41(3).

EC:02:04:17

Appointment of Faculty in the Department of Linguistics on regular basis

The Council noted the appointment of the following 4 faculty in the Department of Linguistics:

1. Chinmay Vijay Dharurkar
2. Palanirajan G
3. Thennarsu S
4. Curiously Bareh

EC:02:04:18

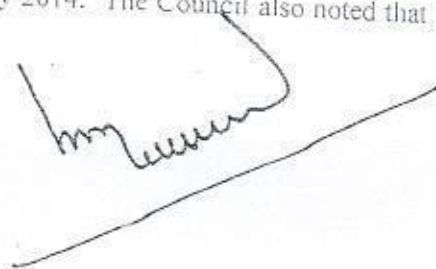
Conduct of interviews for recruitment to various non-teaching positions

The Council noted the recruitments made for the posts of Section Officer (3), Assistant (3), UDC (6), Professional Assistant (1), Semi Professional Assistant (1), Library Assistant (2) and Driver (3).

EC:02:04:19

Joining of Dr. R Girish Kumar as Spices Board instituted WTO Chair Professor

The Council noted the joining of Dr. R. Girish Kumar, Associate Professor, as Spices Board instituted WTO Chair Professor for a period of one year w.e.f. 16th January 2014. The Council also noted that the salary for the Chair will be borne by the Spices Board.



<i>EC:02:04:20</i>	<i>Approval of UGC for establishing the Department of Law in Pathanamthitta</i>
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The Council noted the No Objection Certificate issued by the UGC for establishing the Department of Law at Pathanamthitta. The Council also noted the joining of Dr. M C Pramodan, Associate Professor, Dept. of Indian Legal Thought, M G University, Kottayam as Academic Coordinator on deputation for starting the preliminary works relating to setting up of the Department of Law.

<i>EC:02:04:21</i>	<i>Establishment of Department of Education and commencement of M.Ed Course-visit of Inspection Committee</i>
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The Council noted that inspection had been carried out by the NCTE of the facilities set up by the University for the establishment of a Department of Education and recognition had been recommended for starting the M. Ed. Course under the School of Education. With regard to the mandatory requirement of appointment of staff and teachers, the Council suggested that the University may write to NCTE explaining the reasons for not being able to appoint faculty so far and the difficulties faced in conducting the interview immediately.

<i>EC:02:04:22</i>	<i>Appointment of Administrative Officer & Officer on Special Duty (Library) for the Capital Centre of the Department of International Relations</i>
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The Council noted the appointment of an Administrative Officer and OSD (Library) at the Capital Centre on contract basis for a period of six (6) months.

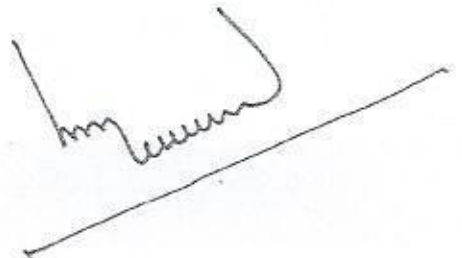
<i>EC:02:04:23</i>	<i>Any other item</i>
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<i>(a)</i>	<i>To sanction Seed Money of Rs.10.00 lakh to the Centres at Trivandrum and Pathanamthitta</i>
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Arising out of the item on the setting up of the Capital Centre at Trivandrum/ the Law Campus at Pathanamthitta, the Council felt the necessity for sanctioning seed money for meeting initial expenses required for the establishment of the Centres. Therefore, it authorized the Vice-Chancellor to sanction Rs.10.00 lakh each to the respective Centres. This fund will be deposited in separate bank accounts opened for the purpose and operated by the respective Head/Academic Coordinator.

<i>(b)</i>	<i>Appointments of Dr. K.V. Lazar as Academic Coordinator of the Department of Environmental Sciences</i>
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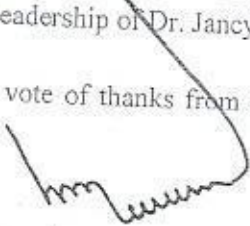
The Council noted that Dr. Lazar. K.V, Associate Professor (Rtd), Department of Zoology, University of Calicut was appointed as Academic Coordinator in the Department of Environmental Sciences on contract basis as there is no regular faculty in the Department. The Council also noted that Dr. Lazar is paid a consolidated pay based on the last pay drawn minus pension. Considering the necessity of appointment of a senior faculty in the Department of Environmental Sciences, the Council ratified the action.



The Fourth meeting of the Executive Council being the last meeting of the current Vice-Chancellor, the Vice-Chancellor thanked the members for their tremendous support and guidance for establishing the University. She recalled the wholehearted support extended by the Executive Council members in faculty appointments and other policy matters.

While reciprocating, the members placed on record their highest appreciation of the leadership and dynamism provided by the current Vice-Chancellor, Prof. (Dr.) Jancy James in fulfilling the objective of the University. The Council noted the hardships faced and the pain endured by her in bringing up the University from nothing. The members congratulated the Vice-Chancellor for starting many relevant Departments and appointing permanent faculty. The members also congratulated the Vice-Chancellor for framing the Statutes, Ordinances and Regulations covering various aspects of the University's functioning. While placing on record the excellent work done by the Vice-Chancellor, the Council suggested that these achievements should be brought out through a status report enumerating the developments that have taken place so far under the leadership of Dr. Jancy James.

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


Registrar-in-charge &
Secretary, Executive Council

17/2/14

