



केरल केन्द्रीय विश्वविद्यालय  
CENTRAL UNIVERSITY OF KERALA  
TEJASWINI HILLS, PERIYE, KASARAGOD-671316

MINUTES OF THE 4<sup>TH</sup> MEETING OF THE 3<sup>RD</sup> EXECUTIVE COUNCIL HELD ON  
21<sup>ST</sup> APRIL, 2017 AT CONFERENCE HALL, CENTRAL UNIVERSITY OF  
KERALA, TEJASWINI HILLS, PERIYE, KASARAGOD

The 4<sup>th</sup> Meeting of the 3<sup>rd</sup> Executive Council was held on 21<sup>st</sup> April, 2017 at Conference Hall, Central University of Kerala, Tejaswini Hills, Periyee, Kasaragod at 10.30 A.M.

Members present:

01	Prof. (Dr.) G. Gopa Kumar, Vice Chancellor	Chairperson
02	Shri. D. Ramakrishna Rao, Dy. Secretary, MHRD	MHRD Nominee, (Member)
03	Dr. K. Jayaprasad	Member
04	Dr. K.C. Baiju	Member
05	Dr. C.I. Issac	Member
06	Dr. M. Mohandas	Member
07	Dr. Vikraman Nair	Member
08	Dr. C.A. Jayaprakas	Member
09	Dr. A. Radhakrishnan Nair, Registrar	Secretary

The Chairperson informed the Council that Prof. Vinod Kumar Singh, Director, IISER, UGC Nominee (Member) and Shri. B. Srinivas, IAS, Principal Secretary (Higher Education), Govt. of Kerala (Member) had communicated their inability to attend the meeting because of unavoidable commitment and took leave of absence.

The Chairperson welcomed the members and thanked them for making it convenient to attend the meeting. Then he gave a brief account of the activities that took place since the last meeting of the Council.

During the briefing about the activities Vice Chancellor has informed that 85% of the Faculty Recruitment has been completed and few more positions are to be filled-up for which advertisements will be issued shortly. He further added that he had discussion with the Chairman, RITES, who is the consulting agency of Central University of Kerala for the construction of academic buildings. The Chairman, RITES has assured that the construction of the building and development works will

be more or less over by September, 2017 and the University can function in the new campus by December, 2017. The Vice Chancellor informed the meeting that the University has got all India ranking between 100-150 during the NIRF- 2017. It is considered as a very good ranking as far as University is concerned considering its short history of eight years and preparation of programmes.

The Vice Chancellor has reported that the re-constituted Academic Council had its meeting on 12<sup>th</sup> April, during which the Ordinances of the University, which has been sent back by MHRD for amendments, has been considered and passed. He further informed that the Statute regarding the Second Court of the University has been notified and the First Meeting of the Second Court will be held on 4<sup>th</sup> May, 2017.

During the discussion, the history of formation of the first Ordinances of the University and its present status has been explained. First Ordinances 1-4 has been notified recently and placed before the Parliament. The Visitor has approved the revised Ordinances No. 3,5,7,8,10,14,18,19,20,21,31,33,33,34,35 and 36 of the University which will be notified shortly. Participating in the discussion the Deputy Secretary, MHRD, has pointed out that when an Ordinance on subjects involving financial matters are framed, it should be carefully checked and the rules and regulations issued by the UGC and MHRD should be followed meticulously before passing the same. Dr. C.A. Jayaprakas has pointed out that in order to improve the ranking of the University in NIRF, the University should give thrust on international projects, collaborative ventures with institutions of higher learning of national and international repute and innovative curriculum. He further suggested that there should be a special Executive Council meeting to discuss on the academic activities of the University wherein all HoDs to be invited for interaction on one to one basis.

**The Executive Council resolved that a special meeting of the Executive Council to review the activities and future plans of all Departments and Schools will be held continuously for two days at the earliest and special notice will be given to all the Departments and Schools to prepare for the presentations before the Executive Council Meeting.**

Dr. K.C. Baiju has pointed out that the 4<sup>th</sup> Regulations of UGC for the recruitment of faculty should be followed meticulously for which the Vice Chancellor has clarified that University is strictly following the regulations of UGC regarding the recruitment of faculty members from time to time.

**Executive Council resolved to adopt 4<sup>th</sup> Regulations of UGC No No.F.1-2/2016 (PS/Amendment), dated 11th July, 2016 regarding recruitment and promotion of academic staff of the University for Recruitment.**

Then the Executive Council took up the agenda for deliberation and the following are the resolutions;

EC:03:04:01	<i>Confirmation of the Minutes of the third meeting of the Third Executive Council held on 23<sup>rd</sup> February, 2017 at Tejaswini Hills, Periy</i>
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The Minutes of the Third meeting of the Third Executive Council held on 23<sup>rd</sup> February, 2017 at Tejaswini Hills, Periyar were circulated to all the members and no comments have been received from the members.

In this connection the Executive Council noted the Minutes on the resolution pertaining to the Item No.EC:03:03:45(iii), FC:03:03:06 (to consider proposal for extending grant of Merit Scholarship to the students of Department of Public Health & Community Medicine, Department of Public Administration and Department of Geology started in the year 2015-2016 and 2016-2017 respectively).

In the minutes the following has been recorded "The Executive Council resolved to approve the proposal. It has been decided that the Merit Scholarship will continue upto the admission of 2016-18 and for those who are availing the benefit. There is no Merit Scholarship from the Academic Year 2017-19 batch onwards. Hereinafter, Merit Scholarship will be completely governed as per UGC guidelines." Later it has been interpreted as EC approved the proposal for giving fellowship as per UGC guidelines.

In order to avoid the confusion the minutes of the agenda item No. EC:03:03:45(iii), FC: 03:03:06 (to consider proposal for extending Grant of Merit Scholarship to the students of Department of Public Health & Community Medicine, Department of Public Administration and Department of Geology started in the year 2015-2016 and 2016-2017 respectively) may be modified as follows:

As per the existing policy, Merit Scholarship is being paid to five students in each Department of the University based on the merit assessed by Central University of Kerala @ Rs. 1,500/- per month. For the first Semester, the merit is considered on the basis of score obtained by the students in the Central Universities Common Entrance Test (CUCET) and in the subsequent semesters, it is assessed on the score in the previous Semester examinations.

The University has started the first batch of Master of Public Health & Community Medicine (MPH) in the year 2016 (i.e March 2016) and now the 2<sup>nd</sup> Semester of the course is ongoing. We have started the Department of Public Administration and Department of Geology in the month of September 2016 along with other academic courses. The total number of students admitted in the courses of MPH, Public Administration and Geology were 20, 21 and 16, respectively. The University proposed to extend the Merit Scholarship to the students of these Departments in uniformity with the students in the other Departments of the University.

The Finance Committee already deliberated the issue of merit scholarship as above. The comments received from the JS&FA, MHRD on the issue of Merit scholarship was also considered by the Finance Committee and in turn suggested to **send the proposal to the UGC for granting Merit Scholarship to the students of Department of Public Health & Community Medicine, Department of Public Administration and Department of Geology.** The proposal should be in accordance with the guidelines and existing scheme and should also be reviewed based on the guidelines in this regard. The Committee suggested that the merit scholarship should be limited to the University Rank Holders as per the UGC guidelines. In addition to

this, an effort should be made to get CSR support for extending the scheme of merit scholarship.

The Executive Council resolved to approve the proposal in tune with the Finance Committee recommendation. It has been decided that the Merit Scholarship will continue only up to the admission of 2016, for those who are availing the benefit. There is no Merit Scholarship from the Academic Year 2017 batch onwards from the funds of University. Hereinafter, Merit Scholarship will be completely governed as per UGC guidelines.

**Decision:** The revised minutes approved and be circulated to all concerned and uploaded on the University website.

EC:03:04:02	<i>Action Taken Report of the third meeting of the Third Executive Council held on 23<sup>rd</sup> February, 2017 at Tejaswini Hills, Periy</i>
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**Decision:** The Executive Council accepted the Action Taken Report of the last meeting of the 3<sup>rd</sup> Executive Council with following correction:

In the item No. EC: 03:03:14 the action taken report has been corrected as teacher joined.

EC:03:04:03	<i>To consider and approve the Minutes of the Interview Board for the promotion of Dr. K. Jayaprasad, Associate Professor, in the Dept. of International Relations to Professor under Career Advancement Scheme (CAS) held on 17/04/2017</i>
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The Interview Board has interviewed Dr. K. Jayaprasad, Associate Professor in the Dept. of International Relations for his promotion to the post of Professor under Career Advancement Scheme (CAS) on 17/04/2017. The recommendation of the Board was placed before the meeting by the Vice-Chancellor

**Decision:** The Executive Council considered the minutes of the Selection Committee for Career Advancement Scheme (CAS) to the post of Professor. The Executive Council noted that the Selection Committee unanimously recommended the promotion of Dr. K. Jayaprasad from the post of Associate Professor to the post of Professor under CAS in the Department of International Relations w.e.f. 11.11.2015. The Council approved the recommendation.

EC:03:04:04	<i>To consider and approve Cadre Recruitment Rules of the Central University of Kerala on the basis of the recommendation of UGC/MHRD vide Lr. No. F.42-3/2010 (CU), dated 22<sup>nd</sup> March, 2017</i>
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The University has submitted the Ordinances alongwith Cadre Recruitment Rules to the MHRD on May, 2016. The same was initially approved by the 2<sup>nd</sup> EC at its 16<sup>th</sup> meeting vide Item no. EC:02:16:41.



The UGC vide letter dated 22.03.2017 has conveyed their suggestions on the Ordinances and CRR. On the basis of which, the Cadre Recruitment Rule for the non-teaching posts of Central University of Kerala has been revised.

**Decision:** The Council resolved to approve the same and authorized the Vice Chancellor to scrutinize the CRR once again with reference to DOPT norms and UGC guidelines and to forward the same to MHRD for approval.

EC:03:04:05	<i>To consider the appointment and extension of the term of Dr. Meloth Chandrashekharan Nair as Consultant in Physical Education and Yoga Activities (on contract)</i>
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The requirement for engaging a qualified Consultant in Physical Education and Yoga Activities was proposed to MHRD vide letter No CUK/ADM-PHEDCORD/2016/C870 dated 31.05.2016. MHRD vide letter No F. No 46-5/2016-CU.III dated 01.06.2016 has conveyed the University to act according to the provisions under Act and Statute.

A Walk-in-Interview for selecting a Consultant in Physical Education and Yoga Activities at a consolidated amount of Rs 50,000/- was conducted on 15.06.2016. Based on the recommendations of the Selection Committee, Dr. Meloth Chandrashekharan Nair was appointed as Consultant in Physical Education and Yoga Activities (on contract) for a period of 10 months w.e.f 23.06.2016. The Council may ratify the same.

The period of contract appointment of Dr. Meloth Chandrashekharan Nair is expiring on 22.04.2017. He has requested for extension of his term. The post of Assistant Director, Physical Education was proposed to UGC and awaiting its approval. The service of a Physical Education Specialist is essential for the University. Hence a person is required to be posted till the sanction is obtained from UGC.

Executive Council considered the extension of Dr. Meloth Chandrashekharan Nair, Consultant in Physical Education and Yoga Activities for a further period of six months or till a regular is person appointed whichever is earlier.

**Decision:** The Executive Council ratified the appointment of Dr. Meloth Chandrashekharan Nair as Consultant in Physical Education and Yoga Activities (on contract) and approved the extension for a period of six months or till the posting of a regular hand whichever is earlier.

EC:03:04:06	<i>To consider and approve the item taken from the Academic Council Meeting held on 12<sup>th</sup> April, 2017</i>
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EC:03:04:06 (i)	AC:03:01:03	<i>To consider and approve the Ordinance revised as per the suggestion given by MHRD vide Lr. No. F.46-6/2016 (CU.III), dated 30<sup>th</sup> March, 2017</i>
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The Under Secretary, MHRD, GoI has forwarded the comments of the UGC on the proposed amendment to Ordinances of Central University of Kerala to the MHRD vide letter F. 46-6/2016 (CU.III) dated 30<sup>th</sup> March, 2017.

Based on this letter, the Ordinance No. 1, 2, 4, 6, 9, 11, 12, 13, 16, 22 to 30, 32 and 37 of Central University of Kerala have been revised and approved by Academic Council Meeting held on 12<sup>th</sup> April, 2017. Dr. K.C. Baiju pointed out that the amendments made in the revised ordinance are in strict compliance with the existing UGC regulations and the statute in force and those points which are not mentioned in the ordinance are to be considered in line with the existing UGC Regulations and Statutes. The Vice Chancellor has mentioned that saving clauses were incorporated wherever necessary.

**Decision:** The Executive Council has perused and approved the Ordinances revised by the Academic Council as per the suggestion given by MHRD and authorized Vice Chancellor to submit the same to MHRD for approval of the Visitor.

<i>EC:03:04:06 (ii)</i>	<i>AC:03:01:05 &amp; AC:03:01:06</i>	<i>To consider Establishing Centres of Cinema and Screen Studies, Centre for Theory and Criticism under the School of Languages &amp; Comparative Literature</i>
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The Academic Council at its 1<sup>st</sup> meeting held on 12.04.2017 has approved the establishment of Centre for Cinema and Screen Studies and Centre for Theory and Criticism vide item Nos 3.01:05 & 3.01:06 respectively under the School of Languages and Comparative Literature.

a) **Cinema and Screen Studies:**

The proposal for establishing a Centre for Cinema and Screen Studies has been received from the Department of English and Comparative Literature (submitted by Dr. Vellikkeel Raghavan, Assistant Professor, ECL).

The main objectives stated are;

1. To develop and conduct Short Term/Summer Courses on the thrust area with similar institutions within India and abroad.
2. To initiate and carry out research projects with financial support by governmental and other funding agencies.
3. To accelerate academic publications in the thrust area in the form of research papers, monographs, books and popular press.
4. To launch an international journal dedicated to the area of Cinema and Visual Culture.
5. To conduct Workshops/Seminars/Symposia, in order to respond to, and update scholarship in the area.
6. To organise Screenings, Film Festivals, Invited lectures, and Theoretical debates so as to create a platform for intellectual engagement to serve the vision of the centre.
7. To establish co-curricular Discussion Forums on Film and Visual culture Studies.



8. To establish and run a CUK Film Society with assistance from NFAI, KSFDC etc.
9. To collect, document and archive digital and material objects related to the area.

b) **Centre for Theory and Criticism**

This proposal received from the Department of English and Comparative Literature (submitted by Dr. Prasad Pannian, Associate Professor, ECL)

The main objectives stated are:

The Centre for Theory and Criticism is intended as a unique forum for advanced study in theory as well as theoretical problems that cross major fields and sub disciplines in humanities, social sciences and literatures. This proposal is submitted in response both to the growing recognition of theory as an area with its own body of texts and to the sense that departmental/disciplinary boundaries can limit intellectual efforts in areas where scholars from different disciplines find themselves dealing with similar issues. These include broad philosophical and methodological questions about art, culture, politics and society not usually addressed except as an annex of disciplinary inquiry. Seminars and courses offered at the centre will focus on the work on important thinkers, movements, concepts and school of theory, as well as on areas such as continental/western/India theory and the history of thought that are part of the genealogy of contemporary theory. More broadly, it is concerned with questions raised by these movements, and with constructing a dialogue both between theory and its history and between the disciplines or discourses that have contributed to contemporary theory. Short- term courses/seminars at the Centre will differ from theoretically oriented courses offered by other departments in focussing on theory as an object of enquiry in itself rather than on its application to a particular discipline. This distinction will prove itself important in ensuring that work at the Centre does not duplicate work that can be, or is, done in graduate programs in other University departments across the world.

This Centre for Theory and Criticism was discussed as an agenda (No.9) in the AC meeting held on 19<sup>th</sup> December, 2016. As that time, the HOD, ECL remarked that the Department fully support the shifting of the Centre from School of Cultural Studies (SCS) to SLCL subject to routing of the matter through Department's faculty council meeting which was not fulfilled. Later, the department in its FCM (12/01/2017) has recommended the shifting.

The Academic Council Meeting held on 12.04.2017 approved the setting up of these Centres under School of Languages and Comparative Literature.

**Decision: The Executive Council approved the proposal for establishing Centres of Cinema and Screen Studies and Centre for Theory and Criticism in the Department of English and Comparative Literature under the School of Languages & Comparative Literature and suggested to submit the proposal to UGC for approval.**

EC:03:04:07	<i>To consider the recommendation of CBI for recovery of the excess payment of Rs. 43,96,539/- from M/s Matha Security Services</i>
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Shri. C. P. Ratnakaran, Under Secretary, Govt. of India, Ministry of Human Resource Development, Department of Higher Education has forwarded a copy of note received from CBI, ACB on RC-6A/2015-CBI/Cochin against Dr. K. Rajeevan (A-1), Assistant Registrar, CUK and Shri. R. Rajendran, Proprietor, M/s Matha Security Service vide letter no. F.No.46-1/2017-CU.III dated 30.03.17.

As per the above letter, the CBI has investigated the case and based on the findings, a Charge sheet has been filed before the Hon'ble Court of Special Judge for CBI Cases-I, Ernakulum and the case is pending trial and the CBI has also recommended for recovery of the excess payment of Rs.43,96,539/- from M/s Matha Security Services.

The Ministry has directed the Central University of Kerala to take necessary action to recover the excess payment of Rs. 43,96,539/- from M/s Matha Security Services immediately.

The services of M/s Matha Security Services as an outsourcing agency for the supply of manpower and security personnel in Central University of Kerala was terminated with effect from the afternoon of 30<sup>th</sup> September, 2015.

In view of the above, legal opinion has sought from Standing Counsel, Central University of Kerala vide letter dated 17<sup>th</sup> April, 2017. Legal opinion in this regard is awaited.

**Decision: The Executive Council has considered the proposal and resolved that the legal opinion may be sought and proceed further on the basis of the legal advice of the Standing Counsel.**

EC:03:04:08	<i>To consider the Judgment dated 17.03.2017 in connection with Writ Petition (Civil) No. 20702 of 2015 filed by Shri. K. Rajeev and Shri. P.R. Sumithran</i>
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Shri. Rajeev K and Shri. P.R. Sumithran who have been working as outsourced attendant at Central University of Kerala, had submitted representations to the Vice Chancellor on 01.12.2014, to appoint them under contract category so that their case can be considered for regular appointment as and when regular posts are sanctioned. The University did not consider their request. Accordingly they filed Writ Petition (Civil) no. 20702 of 2015 before the Hon'ble High Court of Kerala.

The Judgement is quoted below:

“The petitioners submit that they have approached the Vice Chancellor with Exts. P6 and P7 representations requesting to consider them for regular appointment. In the above circumstances, this writ petition is disposed of directing the 3<sup>rd</sup> respondent to consider and pass orders on the representation Exts. P 6 and P7 within a period of two months.”



The Executive Council has considered the Hon'ble High Court verdict and resolved as follows.

**Decision:** The Executive Council resolved to authorize the Vice Chancellor to consider the representations submitted by Shri. Rajeev K. and Shri. P.R. Sumithran in the light of existing rules and pass appropriate speaking orders.

EC:03:04:09	<i>To consider for the in-principle approval for the proposal for engaging Housekeeping agency for providing cleaning, gardening and maintenance etc. for Central University of Kerala</i>
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Presently more than 36 persons are engaged through outsourced agency for housekeeping work at the University such as Cleaning, plumbing, Electrical Maintenance Work, Gardening etc, on the following grounds, it has been proposed to separate the above work from the regular staff/outsourced staff engagements by engaging separate housekeeping agency.

1. Approximately 100 toilets and bathrooms are in the owned and hired buildings of six campuses of CUK and as such cleaning and allied work are done through more than twenty eight outsourced persons.
2. As per the privilege of the Service Tax Rules the payment of service tax has been excluded for the above works.
3. In this regard, it is proposed to invite quotation/tenders for doing the above work for a lump sum amount. This will reduce the financial commitment of the University incurred by paying monthly fixed payment per head to the outsourced personnel.
4. We came to understand that most of the Universities are undertaking the cleaning and other works through service contract instead of engaging persons on daily wages or outsourcing.
5. The University shall work out the detailed calculations and submit for the approval of the Finance Committee and Executive Council.

The Executive Council may like to consider the proposal in principle.

**Decision:** Approved.

EC:03:04:10	<i>To consider the in- principle approval for the proposal for engaging canteen agency for providing food for hostel inmates of Central University of Kerala</i>
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At present 16 nos. cooks/assistant cooks were engaged in various hostels for the preparation of food to the inmates. As a trial basis we have arranged food for students through outsourcing canteen agency at Trivandrum hostels and found successful. In the similar manner we can also arrange the food supply through catering agency (agency has to be fixed through tender process) in our Periy Hostel.



The Executive Council may like to consider the proposal and in-principle approval may be accorded. The University shall work out the detailed proposal and submit to Finance Committee and Executive Council for final approval.

**Decision:** The Executive Council considered the proposal and authorized the Registrar to prepare and submit a detailed report in this regard in consultation with all the stakeholders before the Executive Council for its consideration.

EC:03:04:11	<i>To consider the proposal for undertaking the University canteen by the Kudumbashree District Mission</i>
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The period of contract with the present contractor for running the University canteen has expired.

The Kudumbashree, District Mission Office, Kasaragod has forwarded a proposal for undertaking the University canteen vide letter dated 17.04.2017. The rates proposed to be charged for each food items along with the proposal from the Kudumbashree Mission have been placed for the consideration of the Executive Council.

**Decision:** Approved.

EC:03:04:12	<i>To ratify the provisional registration of Ph.D. students</i>
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The University has admitted 08 scholars provisionally to the Ph.D. programme under the following schools:

1. School of Languages and Comparative Literature : 6
2. School of Biological Science : 2

As per the clauses 42&43 of the Regulation for Award of the Degree of Doctor of Philosophy (Ph.D.) of the Central University of Kerala, the Director of the Research is required to submit the list of candidates provisionally registered to the Ph.D. Programme to the Executive Council for ratification for enabling issue of formal orders of registration.

### SCHOOL OF LANGUAGES AND COMPARATIVE LITERATURE

#### 1. Department of Hindi

Sl No	Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
1	Mr. Bibin Jose	हिन्दी और मलयालम कहानियों में वृद्धावस्था की समस्याएँ: तुलनात्मक अध्ययन	Dr. Supriya. P	LHC071601	28.09.2016	Full Time

2	Ms. Dilna. K	ओमप्रकाशवाल्मी किकेसाहित्यमेंपुन र्वासकीसमस्या	Dr. Ram Binod Ray	LHC071602	28.09.2016	Full Time
3	Ms. Navami. M	वैश्वीकरणकेसंदर्भमें स्त्रीविमर्शऔरमालती जोशीकाकथासाहित्य	Dr. Dharmendra Pratap Singh	LHC071603	28.09.2016	Full Time
4	Mr. Santosh Kumar	लोककथाऔरविजय दानदेथाकासाहित्य	Dr. Dharmendra Pratap Singh	LHC071604	28.09.2016	Full Time
5	Ms. Seema Das	अभिमन्यूअनतके साहित्यमेंप्रवासियों कासमाजशास्त्रीयअ ध्ययन	Dr. Seema Chandran	LHC071605	28.09.2016	Full Time
6	Ms. Vrinda. M	हिन्दीउपन्याससाहि त्यमेंकिन्नरोंकाय थार्थ:एकअध्ययन	Dr. Seema Chandran	LHC071606	28.09.2016	Full Time

### SCHOOL OF BIOLOGICAL SCIENCE

#### 1. Department of Genomic Science

Sl No.	Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
1.	Ms.Minu M Nair	Study of micro RNAs in plant- pathogen interaction	Dr.AlaguManic kavelu	GEN 071615	25.08.2016	Full Time

#### 2. Department of Animal Science

Sl No.	Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
1	Ms. Shamna Rajan P.	Form and function in Caecilian amphibians (Order Gymnophiona)	Dr.Ramachandran Kotharambath	BAS071701	18.01.2017	Full Time



Dr. Jayaprakas C.A. has pointed out that the titles of research topics of Ms. Minnu and Ms. Shamna Rajan P. were very wide and vague and these should be modified to focus the works envisaged.

**Decision:** The Executive Council has ratified the admission of the Eight Scholars to the Ph.D. programmes. EC has observed that that the title of research should reflect the problem of study, instead of presenting a brief title. The Supervising Teachers of all the Departments shall be communicated to pay extreme attention to give the most appropriate title for their research topics contemplated. Academic Branch and Director of Research may take necessary steps to ensure the same.

EC:03:04:13	<i>To approve the medical reimbursement claims preferred by Dr. Curiously Bareh, Assistant Professor</i>
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Administrative approval has been accorded to Dr. Curiously Bareh, Assistant Professor, Department of Linguistics, Central University of Kerala for availing medical treatment for *Carcinoma Supraglottis* at Christian Medical College, Vellore. The Executive Council vide item No. EC:02:12:10 held on 3<sup>rd</sup> July, 2015 has decided to ratify the same as an exceptional case.

As per Ministry of Health & Family Welfare O.M dated 23<sup>rd</sup> February, 2015, in cities where there are no facilities for cancer treatment in any of the empanelled private hospitals, powers are delegated to the Head of the office in respect of employees covered under CS (MA) Rules, 1944 for grant of permission for undergoing treatment in any hospital that provides treatment to cancer patients subject to the prevalent CGHS rates or actual expenditure whichever is lower. Further, powers are also delegated to the Head of the Office for grant of permission for post-operative follow up treatment from the same centre, where permission has been granted for earlier cancer treatment.

In connection with the treatment during January 2015 to December 2016, Dr. Curiously Bareh has preferred a medical reimbursement claim of Rs.9.06 lakh. Out of the claimed amount, an amount of Rs.7.25 lakh has been reimbursed to Dr. Curiously Bareh.

**Decision:** Approved.

EC:03:04:14	<i>To consider the introduction of Group Medical insurance to the students of Central University of Kerala</i>
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Introducing the scheme of Group Medical Insurance to the students of Central University of Kerala has been initiated.

The United India Insurance Company Limited has forwarded details of premium rate-Uni Study Care Group Policy.

In order to introduce the above scheme in Central University of Kerala shall invite quotations from various Insurance Companies, preferably from Government of India



companies. Detailed proposal will be prepared and place before Finance Committee and then to Executive Council for final approval.

**Decision: Not Approved.**

EC:03:04:15	<i>To report the sanction of the full-fledged Yoga Department approved by MHRD and UGC vide Lr. No. F. No. 6-4/2016 (CU), dated 28<sup>th</sup> February, 2017</i>
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Dr. Jitendra K Tripathi, Joint Secretary, University Grants Commission has conveyed the approval of UGC for courses to be started, teaching positions, non-teaching positions and additional funds for the establishment of Yoga Department as per details below vide letter no. F. No. 6-4/2016(CU) dated 28<sup>th</sup> February, 2017.

Courses approved by UGC	Teaching Positions approved by UGC for first year		Additional funds approved by UGC for years (Rupees in lakhs)			
			Salary	Recurring	Non-recurring	Total
Diploma in Yoga (2017-18)	Professor	0	480.00	20.00	500.00	1000.00
M.A.(Yoga Therapy) (2018-19)	Associate Professor	1				
PhD (Yoga) (2019-20)	Assistant Professor	2				
	Adjunct Faculty (Yoga Teachers/Therapist/ Instructor)	3				

In addition to the above, following non-teaching positions have been approved:

Sl. No.	Name of Post	No. of Posts approved by UGC	Scale of Pay	
			Pay Band	Grade Pay
1	Lower Division Clerk	1	5200-20800	1900
2	Attendant (Yoga)	1	5200-20800	1800

The Executive Council considered the sanction and appreciated UGC and MHRD for the allotment of Department to Central University of Kerala.

**Decision: The Executive Council resolved to start the Department during this Financial Year itself and authorized the Vice Chancellor to take necessary steps to implement the same.**

EC:03:04:16	<i>To report the Judgement of the Hon'ble High Court of Kerala on the appointment of Dr. K.C. Baiju, HoD, Dept. of Economics, vide W.P. (C) No. 35953 of 2015 (T), dated 08.03.2017</i>
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The judgment dated 8<sup>th</sup> March, 2017 in connection with Writ Petition (Civil) No. 35953 of 2015 (T) regarding the appointment of Dr. K.C. Baiju, HoD, Department of Economics is quoted as follows:

“The 5<sup>th</sup> respondent was appointed as early as in 2012. The case of the petitioner is that principles of reservation are not applicable when appointments are made to the post of Associate Professor and above. Even though the said contention is acceptable and correct, the petitioner, who himself was an applicant pursuant to the notification, was sleeping over the rights for three years. On that ground alone, the petitioner is liable to be non-suited. In these circumstances, I do not find any reason to interfere with the selection and appointment of the 5<sup>th</sup> respondent, at this distance of time.

The writ petition is accordingly dismissed, but with the observation that it will be open for the petitioner to approach the University pointing out his grievances.”

**Decision: The Executive Council noted the same.**

EC:03:04:17	<i>To report the interim order dated 20.03.2017 in connection with WP(C)9398/2017 before the Hon'ble High Court of Kerala</i>
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Tender Notice No. CUK/ADM/OUTSOURCE-SECURITY-TENDER/16 dated 19.12.16 was published for outsourcing security personnel, cleaning service and housekeeping services to Central University of Kerala w.e.f 1<sup>st</sup> February, 2017 and M/s George Thomas Puthenveetil Security Agency, Trivandrum was L1 firm. The Proprietor, M/s George Thomas Puthenveetil Security Agency, Trivandrum has produced original certificates on 23<sup>rd</sup> January, 2017. Accordingly, work order was got approved on 30<sup>th</sup> January, 2017 and the work order was issued on the same day itself.

In response to the work order dated 30.01.2017, Col P. George Thomas (Rtd.), Proprietor, M/s George Thomas Puthenveetil Security Agency, Trivandrum has informed that they will take the work w.e.f 1<sup>st</sup> March, 2017 and not from 1<sup>st</sup> February, 2017 as is required as per the tender notification.

M/s George Thomas Puthenveetil Security Agency was supposed to provide security personnel, cleaning service and house-keeping services to CUK w.e.f 1<sup>st</sup> February, 2017 as per tender notice and work order. If this date is extended as demanded by the L1 firm, the University had to bear financial loses consequent upon the alternative arrangement during the period of one month. Therefore, his request for postponing the date of starting the contract to a future date, i.e. for one month, without cogent reasoning seems not acceptable to the University. Moreover, he has marked copy of his email communication to Central University of Kerala with a suspended officer, thereby violating the clause of confidentiality.

In view of the above, legal opinion has sought and based on that, work order issued to M/s George Thomas Puthenveetil Security Agency was cancelled. Further, as an interim arrangement, the present contract for outsourcing security personnel through M/s Security and Personnel Services, Kannur (existing rate @5%) has extended for three months w.e.f 1<sup>st</sup> February, 2017 and contract for outsourcing cleaning services



and housekeeping services through M/s Security and Personnel Services, Kannur (existing rate @2.5%) has been extended for three months w.e.f 1<sup>st</sup> February, 2017.

The rate quoted by M/s George Thomas Puthenveetil Security Agency, Trivandrum in connection with the reference (i) was 1.99 % (rate below TDS rate i.e, 2%). The rate quoted by the L2 (M/s Gurubani Security Pvt Ltd, Secunderabad was 2.25%. The negotiation with L2 is not possible as per CVC guidelines. In the meantime, Sri. George Thomas Puthenveetil, Colonel(TS), Indian Army (Retired), Proprietor, M/s George Thomas Puthenveetil Security Agency, T.C. 24/1627, Opp. Govt. LPS Mettukada, Thycaud. P.O, Thiruvananthapuram M/s George Thomas Puthenveetil Security Agency, Trivandrum has filed Writ Petition (Civil) 9398/2017 before Hon'ble High Court of Kerala against Central University of Kerala.

Interim order dated 20<sup>th</sup> March, 2017 in connection with WP(C) 9398/2017 and the verdict of Hon'ble High Court of Kerala says that "The tender referred to in the writ petition shall not be awarded to anybody without further orders from this Court".

In view of the above circumstances and considering the exigency of services, legal opinion has been sought as the extended contract for outsourcing security personnel, cleaning services and housekeeping services will expire on 30<sup>th</sup> April, 2017 and more than that, the amount quoted by L1, M/s George Thomas Puthenveetil Security Agency, Trivandrum (1.99%) was lesser than the amount at present we are paying.

**Decision: The Executive Council noted the same.**

EC:03:04:18	<i>To report the Order of the Hon'ble High Court of Kerala in the W.P. (C) No. 7176 of 2017 (V) filed by Dr. S. Ambazhagi, Bharathiar University</i>
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There was a case for issue of offer letter to the waiting list candidate for the posts of Assistant Professor in the Dept of Environmental Science.

### Merit List – Department of Environmental Science

#### General Merit List (02 posts)

1. Dr RishiramRamanan : Rank No 1 (joined on 29.07.2016)
2. Dr Pankaj Kumar : Rank No 2 (Not reported)
3. Dr SowjanyaSreeKandregula : WL 1 (Joined on 27.05.2016 under OBC)
4. DrLatchoumycandaneCalivarathan : WL 2
5. Dr S Ambazhagi : WL 3
6. Dr UnnikrishnanUnniyampurath : WL 4

#### OBC Merit List

1. Dr SowjanyaSreeKandregula : Rank No 1 (Joined on 27.05.2016)
2. Dr S Ambazhagi : WL 1
3. Dr Manoj MG : WL 2



Since Dr Pankaj Kumar (General Merit List No 2) didn't report for joining, the next person in the General Merit List was to be posted. In this case, Dr Sowjanya Sree K was the next candidate. However, she had joined under OBC Category (Rank No 1 in OBC list). A legal opinion was sought regarding same. In the meantime, Dr S Anbazhagi who was at Waiting List 1 filed a Writ Petition before the Hon'ble High Court of Kerala praying that Dr Sowjanya Sree K (OBC Rank No 1) to be considered against the UR vacancy aroused, and the OBC post to be offered to her. The Hon'ble High Court of Kerala has ordered to accommodate Dr Anbazhagi against the OBC turn by adjusting Dr Sowjanya Sree against the UR Turn. As a follow up, University has issued offer letter to Dr S. Anbazhagi vide Lr. No. CUK/R/T&NT/2014/Vol.II/C-7139, dated 31.03.2017 and she has joined duty on 05.04.2017 FN.

**Decision: The Executive Council noted the same.**

<b>EC:03:04:19</b>	<i>To report the Notification of the Amendment of the Statute No. 10 regarding the constitution of the 2<sup>nd</sup> Court of Central University of Kerala in the Govt. of India Gazette</i>
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A copy of the notification of the amendment of the Statute 10 regarding the constitution of the 2<sup>nd</sup> Court of Central University of Kerala in the Official Gazette of Govt. of India is placed before the Executive Council for information.

**Decision: The Executive Council noted the same.**

<b>EC:03:04:20</b>	<i>To report the Notification of the Ordinance No. 1-4 of Central University of Kerala as approved by the Second Meeting of the First E.C. vide No. EC:02:03:(b) held on 15<sup>th</sup> May, 2010 in the Govt. of India Gazette</i>
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The Ministry of Human Resources Development, New Delhi has directed the Central University of Kerala to notify all the first Ordinances prepared by the University and approved by the Executive Council immediately. On the basis of the directives and to comply the deadline, the Central University of Kerala has notified the Ordinances no.1 to 4 as approved by First Executive Council vide no. EC:02:03 (b) held on 15<sup>th</sup> May, 2010.

In this connection please note that now the Ministry has directed the Central University of Kerala again to notify all other Ordinances by 21<sup>st</sup> April, 2017. On the basis of the directives, a thorough check has been made on the all the Executive Council resolutions regarding the formulation of first Ordinances of Central University of Kerala. As such, it has been noted as follows regarding the status of first ordinance of the University.

<i>Sl. No.</i>	<i>Ordinance number</i>	<i>E.C resolution</i>
1	Ordinance 1 to 21	Approved by 1 <sup>st</sup> EC at its 2 <sup>nd</sup> meeting held on 15.05.2010 vide item no. EC:02:03(b)
2	Amendment to Ordinance 21	Approved by 2 <sup>nd</sup> EC at its fourth meeting held on 11.02.2014 vide item no. EC:02:04:08
3	Ordinance 22 and 24	Approved by 1 <sup>st</sup> EC at its 4 <sup>th</sup> meeting



		held on 26.06.2011 and amended in the 4 <sup>th</sup> meeting of the 2 <sup>nd</sup> EC held on 11.02.2014
4	Ordinance 23	Approved by 2 <sup>nd</sup> EC at its 4 <sup>th</sup> meeting held on 11.02.2014 vide item EC:02:04:08
5	Ordinance 25 to 30	Nil
6	Ordinance 31 to 41	Ratified by the 2 <sup>nd</sup> EC at its 1 <sup>st</sup> meeting held on 23.06.13

Now as per the directives of MHRD, University may notify all the first ordinances 1-24 and 31-41 in the official gazette. The approval of the Executive Council is not found in records regarding ordinances 25-30 and hence it cannot be notified.

Participating in the discussion Dy. Secretary, MHRD has suggested that since the Visitor has already approved 16 Ordinances of Central University of Kerala, the University may notify all the 16 Ordinances approved and submit to MHRD for placing it before the Parliament.

**Decision: The Executive Council has noted the content of the item and agreed to the suggestion of Dy. Secretary, MHRD.**

EC:03:04:21	<i>To report the approval of the Visitor for the Ordinance No. 3,5,7,8,10,14,18,19,20,21,31,33,34,35 and 36 of Central University of Kerala</i>
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Shri. C.P. Ratnakaran, Under Secretary, Govt. of India, Ministry of Human Resource Development, Department of Education has informed that the President in his capacity as Visitor of the Central University of Kerala has been given his assent to the following Ordinances of Central University of Kerala vide letter F. No. 46-6/2016-CU.III dated 7<sup>th</sup> April, 2017.

<i>Ordinance Number</i>	<i>Subject</i>
3	Dean of Schools of Studies
5	Post-graduate Boards of Studies
7	Admission to the students
8	Migration and transfer of credits
10	Equivalence Committee for recognition of examinations/ Degree
14	Discipline of Students
17	Disciplines among students in University examination
18	Examiners
19	Examination Committee
20	Award of Degrees, Diplomas, Certificates and other distinctions
21	Convocation for conferring Degrees
31	Travelling and Halting Allowance Rules
33	Powers and functions of the Dean, Students Welfare

34	To code of conduct of the employees of the University
35	Games and Sports Committee
36	Faculty Council

**Decision:** The Executive Council noted the Ordinances approved by the Visitor and authorized the Vice Chancellor to publish the same in the Govt. of India Gazette immediately.

EC:03:04:22	<i>To report the appointment of Part-time Chief Vigilance Officer in Central University of Kerala</i>
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As per MHRD Lr. No. F.8-1/2015 (Vig), dated 09.09.2015, the University was requested to nominate three senior-most Professors to be appointed as CVO of the University. On the basis of which the University has submitted a panel of the following Professors for appointing them as the Chief Vigilance Officer of the University.

- 1) Prof. M.S. John, Department of International Relations
- 2) Prof. Suresh P., Department of Education
- 3) Prof. Govinda Rao Duddukuri, Department of Biochemistry & Molecular Biology

Accordingly, Shri. Sanjay Kumar, Under Secretary, GoI, MHRD, Department of Higher Education, Vigilance Section has informed that the Ministry has approved the name of Dr. M. S. John, Professor, Department of International Relations for the appointment as part-time Chief Vigilance Officer in the University for a period of three years from the date he assumes the charge vide letter no. C-34014/2/2017-Vig dated 16<sup>th</sup> March, 2017.

In pursuance of the above letter, Dr. M. S. John, Professor, Department of International Relations has been appointed as part time Chief Vigilance Officer of the Central University of Kerala for a period of three years vide order no. CUK/EST/CVO/2015 dated 20<sup>th</sup> March, 2017.

Accordingly, Dr. M. S. John, Professor, Department of International Relations has assumed duty as part time Chief Vigilance Officer of the Central University of Kerala on 24<sup>th</sup> March, 2017.

**Decision:** The Executive Council noted the same.

EC:03:04:23	<i>To report the extension of contractual appointment of Dr Arjun K Rathie as Visiting Professor in the Department of Mathematics</i>
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Dr Arjun K Rathie was appointed as Visiting Faculty in the Department of Mathematics initially for a period of one year w.e.f 28.10.2011 as approved by the 5<sup>th</sup> Meeting of the Executive Council held on 21.09.2011 (EC:AA:05:09) with a consolidated pay per month calculating the salary as at the minimum of the pay plus all the allowances equivalent to the pay scale of the Associate Professor prevailing at the time of appointment.



The 3<sup>rd</sup> Meeting of the Second Executive Council held on 13.11.2013 (EC:02:03:05) considered the extension of the services of Dr Arjun K Rathie as Visiting Faculty 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 Pay Band +AGP of Associate Professor based on the DA rates and other Allowances prevailing from time to time.

Accordingly, his tenure extended with periodical breaks. The present period of engagement expired on 13.04.2017. The Head, Department of Mathematics has requested for extension of services of Dr Arjun K Rathie till the joining of a regular Professor in the Department.

In the meantime, the University has advertised the post of Professor in the Department of Mathematics. Two candidates were shortlisted for the interview. Since one of the meritorious candidate (after screening) declined to attend the interview, the same was cancelled.

Hence, the tenure of Dr Arjun K Rathie needs to be extended for one more Semester or till joining of a regular Professor, whichever is earlier, with the same terms and conditions of appointment.

**Decision: The Executive Council noted the same and approved the contractual appointment of Dr Arjun K Rathie as Visiting Professor in the Department of Mathematics for one Semester.**

The meeting concluded with Vote of Thanks to the Members present and to the Chair.



  
Registrar &  
Secretary, Executive Council

कुलसचिव / Registrar  
केरल केन्द्रीय विश्वविद्यालय  
Central University of Kerala  
कासरगोड / Kasaragod