

Approved

30.9.11

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

MINUTES

MINUTES OF THE FIFTH MEETING OF THE EXECUTIVE COUNCIL HELD AT
11.00 A.M. ON 21ST SEPTEMBER, 2011 (WEDNESDAY) AT THE COUNCIL HALL OF
THE CENTRAL UNIVERSITY OF KERALA, KASARAGOD

The Fifth Meeting of the Executive Council was held on 21st September, 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	EX -OFFICIO CHAIRMAN
2.	Prof. P.K.Abdul Aziz, Vice Chancellor, Aligarh Muslim University	Member
3.	Prof. Baleshwar Thakur Former Head, Delhi School of Economics and Former Vice-chancellor, L.N.M. University , Darbhanga.	Member
4.	Dr. Babu Joseph Eminent Educationist Delhi	Member
5.	Prof. Chandrasekharan Pillai Former Director, Indian Law Institute, New Delhi Presently Director, National Judicial Academy, Bhopal	Member

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6.	Dr.M.Anandkrishnan, Board of Governors, IIT Kanpur and IIT Rajasthan	Member
7.	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 were not present:

1.	The Secretary, Department of Higher Education, Ministry of Human Resource development, or his representative	Ex- officio Member
2.	Secretary in-charge of Higher Education, Government of Kerala, Trivandrum	Ex-officio Member
3.	Prof. S.F.Patil, Former Vice-Chancellor, Bharati Vidyapeeth, Pune.	Member
4.	Prof. (Dr) A. Sukumaran Nair, Former Vice-Chancellor, Mahatma Gandhi University, Kottayam.	Member
5.	Prof.(Dr.) C.G.Ramachandran Nair, "Neekar", Former Secretary to Govt. of Kerala and Chairman, Science Technology & Environment, Faculty of Science, University of Kerala	Member

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The Vice Chancellor welcomed all the members and gave a briefing on the activities after the previous executive council meeting. She informed that M.Phil course has been started in science departments also. The members pointed out that the M.Phil Course has lost its value in the context of the new UGC regulations insisting on UGC/CSIR NET examination or a course based Ph.D.

Prof. Abdul Azis presented the issue of transfer of credits and mobility of students among universities. It was suggested, with support from all members, that a common frame work for credit transfer be prepared for a *c.t.ualising* mobility of students for taking courses from different Universities and placed before the Academic Council.

Subject EC:05:01	<i>Confirmation of the minutes of the 4th Meeting of the first Executive Council meeting</i>
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The Executive Council Confirmed the Minutes of the 4th Meeting of the first Executive Council.

Subject EC:05:02	<i>Action Taken Report on the Minutes of the Fourth Meeting of the Executive Council.</i>
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In response to the question raised by Prof. Chandrasekharan Pillai, the Chairperson replied that the project report for the 5 year integrated LLB course is yet to be prepared with the help of experts and will be submitted to UGC.

With regard to Sub: EC: 04:07:

Prof. Baleshwar Thakur emphasized the need to start P.G. course in Geography as there are very limited number of universities offering such courses in Kerala. GPS, Cartography and related fields may be included as special subjects. Classical geography can be considered in the Humanities Departments where as Geological Sciences belong to the Science Departments. The Vice Chancellor replied that this will be taken up at the time of starting of School of Environmental Sciences.

With regard to Sub: EC: 04:08:

Prof. Anandakrishnan, said that it would be worthwhile to re-consider the affiliation issue with respect to the Centre for Development Studies, as it would benefit the University in projecting its status as having tie ups with famous and established Institutions. He further reiterated that

necessary changes in the existing curriculum may be adopted by the University in order to collaborate with CDS. Vice Chancellor replied that she would explore the possibility of combined courses by CUK and CDS.

With regard to Sub: EC: 04:13:

The Executive Council expressed its appreciation that faculty from foreign countries are interested in working in the Central University of Kerala. However, in order to get the best benefit from the visits and lecture programmes of foreign faculty and research scholars, they shall be directed to submit a proposal on their activities during their stay with CUK, before joining the university. They shall also submit a completion report of their activities.

With regard to Sub: EC: SUP: 04:07:

To a question raised by Prof. Chandrasekharan Pillai, with regard to the expert committee formed for studying the report of the study conducted by the CWRDM, The Vice Chancellor explained in detail about the constitution of the committee as mentioned in the action taken report, and the recommendation of the Expert Committee has been brought before this council in subject no. EC: 05:09.

The council approved the action taken report.

Subject EC:05:03	Appointment of Deputy Registrar (2 Nos.) and Assistant Registrar (1 No) – Ratification sought.
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The Council Ratified the Minutes of the Selection Committee for the above posts and the appointments made.

However, the council observed that here after the selection committee should specify the details of the pay band, pay fixation, advance increments if any, etc, offered, in the Minutes of meeting of the Selection Committee itself.

Subject EC:05:04	Absorption of Sri. K. Jayakrishnan, P.S. to Vice- Chancellor in the Central University of Kerala – Ratification sought.
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The Council Ratified the Minutes of the Selection Committee for the above post and the appointment made.



However, the council observed that here after the selection committee should specify the details of the pay band, pay fixation, advance increments if any, etc, offered, in the Minutes of meeting of the Selection Committee itself.

Subject EC:05:05	Payment of enhanced remuneration to the Visiting Faculty from Texas Tech University- Ratification Sought
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The Council Ratified the Action Taken.

Subject EC:05:06	Enhancement of sitting fee in respect of Members of the Selection Committees for various teaching positions - Ratification Sought
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The Council Ratified the Action Taken.

Subject EC:05:07	Appointment of Regular Faculty for various departments -Approval Sought.
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The Vice Chancellor reported in detail the matters relating to the method (including video interviews), parameters and procedures of the selection process conducted for the selection of Faculty in the different cadres in the Departments of Comparative Literature, Physics, Biochemistry & Molecular Biology, Animal Science and Genomic Science and the Executive Council noted and ratified the same. The Vice Chancellor then presented the Minutes of the Selection Committees for the selection of faculty in the departments stated above and the Executive Council approved the same (list of selected candidates in each department enclosed). It was resolved to grant one year validity for the rank lists prepared by the selection committees. Further approval was also accorded to issue appointment order to the candidates selected by the Selection Committee for the above departments as-per the minutes immediately. The Council also resolved to grant joining time to a maximum of 3 months to all the selected candidates both from abroad and within the country.

The Executive Council noted that the posts in senior cadres like Professor & Associate Professor in some departments could not be filled owing to the lack of competent candidates. The Executive Council authorized the Vice Chancellor to fill up such posts appropriately by inviting people with experience and expertise in the relevant field or through another notification

The Vice Chancellor was also authorized to examine the possibility of filling up the un-notified vacant post of Assistant Professor in the above stated departments from the existing rank list (wait list) prepared by the Selection Committee, appropriately as per rules confirming the legal validity of such action.

The Executive Council congratulated the Vice Chancellor for completing the selection process expeditiously.

Vice Chancellor reported that the selection process for Department of Economics is pending since the Visitor's Nominee declined the nomination and communication regarding recommendation is awaited from MHRD in response to her request for the same.

Following is the Department wise List of Selected Candidates for various teaching positions:

1. Department of English & Comparative Literature (Interviews held on 17th & 18th August 2011)

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|------------------------|---|---|
| a) Professor | - | None |
| b) Associate Professor | - | 1. Dr. Joseph Koyippally Joseph (UR)
2. Dr. P. Prasad (UR) |
| c) Assistant Professor | - | 1. Dr. Rizio P. Yohannan (UR)
2. Dr. Shalini Moolechalil (UR)
3. Dr. Raghavan Vellikkeel (UR) |

2. Department of Physics (Interviews held on 26th to 28th August, 2011)

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|------------------------|---|--|
| a) Professor | - | None |
| b) Associate Professor | - | 1. Dr. Vincent Mathew (UR)
2. None |
| c) Assistant Professor | - | 1. Dr. K.N. Narayanan Unni (UR)
2. Dr. E. Prasad (UR)
3. Dr. Subhasa Chandra Sahoo (OBC) |

3. Department of Biochemistry & Molecular Biology (Interviews held on 5th September, 2011)

- a) Associate Professor - 1. Dr. Manojkumar Valiaveetil (UR)
2. None
- b) Assistant Professor - 1. Dr. Sameer Kumar V.B. (UR)
2. Dr. Rajendra Pilankatta (OBC)
3. Dr. Santhosh R. Kanade (SC)

4. Department of Animal Science (Interviews held on 6th & 7th September, 2011)

- a) Associate Professor - 1. None
2. None
- b) Assistant Professor - 1. Dr. Binu Antony (UR)
2. Dr. Divya. L. (UR)
3. Dr. Tamil Mani Sivanandam (OBC)

5. Department of Genomic Science (Interviews held on 7th & 8th September, 2011)

- a) Associate Professor - 1. None
2. None
- b) Assistant Professor - 1. Dr. Tony Grace (UR)
2. Dr. Ranjith Nayak Kumavath (ST)
3. Dr. M. Nagarajan (SC)

Subject EC:05:08	Modified Ordinance no 22 – Approval Sought
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The Council approved the modified ordinance no 22, with the following changes:

In the Constitution of ABS: The woman counselor to be nominated shall be from an N.G.O

Subject EC:05:09	Recommendation of the Expert Committee to Study the report of CWRDM Kozhikode on the impact on health in the proposed campus on the Land allotted to the Central University of Kerala –Approval sought.
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The Executive council approved the recommendation of the Expert Committee. It was further resolved that as recommended by the expert committee, periodic environmental assessment and suitable mitigation measures be taken in a systematic way.

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Subject EC:05:10

Appointment of Cook, Cook Asst Matron and Caretaker.

The Council noted the appointments made and the related details. Executive council resolved to empower the Vice Chancellor to make appointments in such posts up to the level of group C posts for smooth functioning of the University as they are within the powers of the Vice-Chancellor and need not be brought before the Executive Council hereafter.

Subject EC:05:11

Visit of Shri. E. Ahamed, Honorable Minister of State for External Affairs and Human Resource Development. Govt. of India and Shri. Abdu Rubb, Honorable Minister of Education Govt. of Kerala to Central University of Kerala

Subject EC:05:12

Meeting with Shri. Thiruvanjoor Radhakrishnan , Honorable Minister of Revenue Govt. of Kerala , with regard to the site allotted to CUK at Periya -Reporting

EC considered item No. EC: 05:11 & 05:12 and noted the progress in the process of allotment of 310 acres of land for setting up University Campus at Periya. The Executive Council suggested that the proposed land may be taken over after evicting all the colony dwellers and any other occupants in the site and that the Government may be urged to allot 200 acres more for use of the University.

The Executive Council authorized the Vice Chancellor to request the Government of Kerala to relocate the so called colony encircled by the proposed land and any other individual occupants holding land as an island within the site proposed for the University, so as to facilitate the full enjoyment of the 310 acres of land by the University free of encumbrances. The Vice Chancellor is also authorized to take over the allotted land immediately, and take necessary steps to prepare a master plan for the campus in order to maintain the tempo of the academic progress and to avoid cost escalation. It was also resolved that in the event of the eviction of the colony dwellers becoming impossible, the issue may be settled by providing sufficient land for giving road access to the public road. In such a case, the additional land proposed for allotment by the Government on the other side of the Panchayath road may also be taken over by the University compensating the loss of land used for the purpose of road access.

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It is also resolved that the Vice Chancellor may take immediate steps for taking over of the land at the earliest with the concurrence of MHRD.

Subject: EC: 05: 13	Any other matter with the permission of the Chairman.
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Following items were brought before the Executive Council with due permission of the Chairman.

Subject EC:AA:05:01	To Consider amendment to Statute 2(4) of Central University of Act, 2009 - Approval sought
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The Executive Council at its meeting held on 21st September 2011 considered the D.O. Letter No. F.20-1/2010-Desk U dated 27th January 2010 of the Joint Secretary, Ministry of Human Resources Development, Department of Higher Education, Govt. of India, suggesting to amend statute 2(4) of the Central University Act 2009 (No.25 of 2009), and resolved to recommend to the Visitor, amendment of Statute 2(4) of the Central University Act, 2009 (No.25 of 2009) as below:

Statute No.	Existing Statute	Amendment to Statute
2(4)	<p>The Vice Chancellor shall hold office for a term of five years from the date on which he enters upon his office or until he attains the age of seventy years, whichever is earlier, and he shall not be eligible for re-appointment</p> <p>Provided that notwithstanding, the expiry of the said period of five years, he shall continue in office until his successor is appointed and enters upon his office.</p> <p>Provided further that the visitor may direct any Vice chancellor after his term has expired, to continue in office for such period, not exceeding a total of one year, as may be specified by him.</p>	<p>The Vice Chancellor shall hold office for a term of five years from the date on which he/she assumes charge, or until he/she attains the age of seventy years, whichever is earlier and he/she shall be eligible for reappointment.</p> <p>Provided that notwithstanding, the expiry of the said period of five years, he/she shall continue in office until his/her successor is appointed and enters upon his/her office.</p> <p>Provided further that the visitor may direct any Vice Chancellor after his/her term has expired, to continue in office for such period, not exceeding a total of one year, as may be specified by him/her.</p>

Resolved to submit the amended statutes to the Govt. of India for Visitorial assent.

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Subject EC:AA:05:02	To accord approval for making appointments at the level of Assistant Professor and officers at Group 'A' entry level on recommendation of the duly constituted Selection Committees
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The Executive council approved the above proposal.

Subject EC:AA:05:03	To consider moving the Centre for Mathematical Sciences (CMS), Pala, Kerala, to Central University of Kerala and eventual amalgamation with CUK.
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The Executive Council expressed its appreciation that many renowned institutions are interested in having tie ups with the Central University of Kerala. However, in order to formulate the smooth take over, of the CMS, Pala, the council resolved to form an Inspection Committee consisting of the following members.

1. One member from concerned department of DST, Govt. of India.
2. Dr. Anandkrishnan, Board of Governors, IIT Kanpur and IIT Rajasthan, And Member- Executive Council, CU Kerala.
3. Prof. Abdul Azis, Vice Chancellor, Aligarh Muslim University, Aligarh and Member- Executive Council, CU Kerala.
4. Dr. Babu Joseph, Eminent Educationist, New Delhi and Member- Executive Council, CU Kerala.
5. Prof. Chandrasekharan Pillai, Former Director, Indian Law Institute, New Delhi presently Director, National Judicial Academy, Bhopal and Member- Executive Council, Central University of Kerala.

The committee shall visit CMS, Pala and submit the inspection report with its recommendations at the earliest.

Subject EC:AA:05:04	To consider setting up of an academic office at Rajiv Gandhi Centre for Biotechnology (RGCB), Trivandrum.
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The Executive Council approved the proposal submitted by the RGCB, Trivandrum.



Subject EC:AA:05:05

To consider publication of the Critical Anthology on Comparative Literature

The Executive Council approved the Proposal. The council further resolved to authorize the Vice Chancellor to take necessary action in matter of such publications and include the same in the annual report of the university.

Subject EC:AA:05:06

To consider publication of students' dissertation by University.

The Executive Council approved the proposal. The council further resolved to authorize the Vice Chancellor to take necessary action in such publications and include the same in the annual report of the university.

Subject EC:AA:05:07

To consider recognition of Institute for Social and Economic Change (ISEC), Bangalore as a Centre for Higher Research / Studies.

The Executive Council approved the proposal for recognition of the ISEC in similar lines of approval accorded to RGCB, Trivandrum.

Subject EC:AA:05:08

To consider engagement of Dr. Martha. K. Cathcart, Professor of Molecular Medicine, Lerner Research Institute, Cleveland Clinic Ohio USA Visiting Faculty in the School of Biological Sciences.

The Executive Council approved the proposal and expressed its appreciation that faculty from foreign countries are interested in working in the Central University of Kerala. However, in order to get the best benefit from the visits and lecture programmes of foreign faculty and research scholars, they shall be directed to submit a proposal on their activities during their stay with CUK, before joining the university. They shall also submit a completion report of their activities.



Subject EC:AA:05:09	To consider appointment of Dr.Arjun K Rathie, Professor of Mathematics & Principal, Vedant College of Engineering & Technology (Rajasthan Technical University), Tulsei, Bundi as Visiting Faculty in the Dept. of Mathematics.
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The Executive Council approved the appointment of Dr. Arjun K. Rathie for one year as proposed on a consolidated pay per month, calculating the salary as at the minimum of the pay plus all allowances equivalent to the pay scale of the Associate Professor prevailing at the time of appointment. The other terms and conditions of appointment shall be as per the standard terms and conditions of similar appointments made till now for the visiting faculty.

Subject EC:AA:05:10	To consider appointment of Chief Vigilance Officer (CVO) at Central University of Kerala.
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The Executive Council authorized the Vice Chancellor to designate one of the senior faculty members as the CVO with additional allowance for the same to be decided by her as per rules.

Subject EC:AA:05:11	To consider grant of two advance increments to Shri S Gopinath, Deputy Registrar.
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The Item is deferred.

Subject EC:AA:05:12	To consider grant of two advance increments to Shri. K. Jayakrishnan, Private Secretary
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The item is deferred.

Subject EC:AA:05:13	Appointment of Shri Asokan Kuttampath as Administrative Officer at Riverside Transit Campus, Padannakkad, Nileshwar
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The Executive Council approved the appointment made.

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Subject EC:AA:05:14	Appointment of Shri Andrews George as Technical Officer (Computer).
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The Executive Council approved the appointment made.

Subject EC:AA:05:15	Filling up of non-teaching posts
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The Executive Council noted the details.

The meeting concluded with thanks to the members and the chairman.

Alers,
Registrar,
Secretary of the Executive Council,
Central University of Kerala.

Submitted to the Vice-Chancellor, Central University of Kerala - Chairman of the Executive Council - For approval

Approved
30-9-11