



केरलकेन्द्रीयविश्वविद्यालय

CENTRAL UNIVERSITY OF KERALA

TEJASWINI HILLS, PERIYE, KASARAGOD-671 316

MINUTES OF THE SPECIAL MEETING OF THE THIRD EXECUTIVE COUNCIL HELD ON 07TH JUNE, 2017 AT 10.30 A.M. AT CONFERENCE HALL, CENTRAL UNIVERSITY OF KERALA

A Special Meeting of the Second Executive Council was held at 10.30 a.m. on 07.06.2017 at Conference Hall, Central University of Kerala on the eve of the Second Convocation of the University.

Members Present:

- 01 Prof. (Dr.) G. Gopa Kumar, Vice Chancellor – In the Chair
- 02 Dr. K. Jayaprasad, Dean, School of Cultural Studies, Central University of Kerala
- 03 Dr. K.C. Baiju, Professor, Dept. of Economics, Central University of Kerala
- 04 Dr. C.I. Issac, ICHR, Delhi
- 05 Dr. M. Mohandas, Rtd. Professor, Kerala Agricultural Univeristy
- 06 Dr. C.A. Jayaprakas, Principal Scientist, ICAR-CTCRI, Thiruvananthapuram
- 07 Dr. A. Radhakrishnan Nair, Registrar - Secretary

Following Members sought leave of absence:

- 01 The Secretary, Dept. of Higher Education, MHRD, Govt. of India
- 02 Prof. Vinod Kumar Singh, UGC Nominee
- 03 The Principal Secretary, Higher Education, Govt. of Kerala
- 04 Dr. Vikraman Nair, Principal, Mar Gregorios College of Law, Thiruvananthapuram

The Vice-Chancellor welcomed the members and explained that the meeting was convened to discuss about Second Convocation of the University. He informed that the Hon'ble Union Minister of HRD, Shri. Prakash Javadekar has kindly consented to attend the Convocation as the Chief Guest of the Convocation on 8th June, 2017. He then briefed the Members about details pertaining to the Convocation ceremony.

The Vice-Chancellor informed the members that various committees had been formed for the conduct of the Convocation ceremony and sought the whole-hearted cooperation, support and participation of one and all for the successful conduct of the Convocation.

The agenda items were then taken up for deliberation.

EC:03:01	To consider the conduct of 2 nd Convocation of Central University of Kerala on 8 th June, 2017
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The second Convocation of the Central University of Kerala scheduled to be held on 8th June, 2017 between 12.00 Noon to 1.00 p.m. at the Chandragiri Open Air Auditorium, Periyar Campus Shri. Prakash Javadekar, Hon'ble Minister of Human Resource Development, Govt. of India, has consented to grace the occasion as Chief Guest.

The Vice Chancellor solicited the active involvement and co-operation of all the members of the Executive Council for the successful conduct of the Convocation.

The Executive Council approved the Second Convocation of the University and resolved to authorize the Vice-Chancellor to take all necessary steps including incurring of all the expenditure for various arrangements relating to the conduct of the Convocation.

EC:03:02	To delegate and authorize the Vice Chancellor to initiate all kind of disciplinary proceeding against Non-teaching employees of the University
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The Vice Chancellor is authorized to initiate all kind of disciplinary proceedings against non-teaching employees of the University in addition to the powers already vested with Registrar under clause 6(5) a of the 1st Statutes.

While discussing the matter, the Council noted the comments received from the MHRD vide letter No. F.No. 46-3/2017-CU.III, dated 07th June, 2017 on the agenda item “ to delegate and authorize the Vice Chancellor to initiate all kind of disciplinary proceeding against Non-teaching employees of the University” as follows:

“As per CU Act 2009 (Statute 6 (5) (b), Vice Chancellor is the Appellate Authority against the order of Registrar who is the Disciplinary Authority. Hence such delegation of powers may be avoided”. Regarding this the Vice Chancellor opined that such a resolution is required to ratify certain actions taken by the University. Taken into consideration of the opinion of Vice Chancellor the Executive Council unanimously resolved as follows:

“The Executive Council hereby resolves to delegate and authorize the Vice Chancellor to initiate all kind of disciplinary proceedings against Non-teaching employees of the University in addition to the powers already vested with Registrar under Clause 6 (5) a of the 1st Statutes.

The Executive Council hereby further resolves to delegate and authorize the Vice Chancellor to initiate all kind of disciplinary proceedings against teachers and other academic staff of the University in addition to the powers vested under the Clause 25 of the 1st Statutes.

The Executive Council hereby ratifies all the actions taken by the Vice Chancellor in relation to the disciplinary proceedings against teaching and non-teaching employees of this University”.

EC:03:03	Consideration of the Open Defence Viva-Voce Examination for the award of Ph.D. Degree in English & Comparative Literature to Mr. Eldhose A.Y. (Reg. No. LCL071202)
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Mr. Eldhose A.Y. registered for Ph.D. under the supervision of Dr. Vellikkeel Raghavan, Assistant Professor, Dept. of English & Comparative Literature. The title of the topic of the Research is "Theatre of Terror and Trauma: Verbatim Theatre and the Politics of Performance Post 9/11". The Ph.D. Viva-Voce and Open Defence was held on 22nd March, 2017. The Chairperson of the Ph.D. Open Defence, Prof. (Dr.) KishoriNayak, Dept. of Studies and Research in English, Mangalore University has submitted the report of the viva-voce with copy of the attendance of the participant.

The Executive Council considered the recommendation of the Evaluation and approved the recommendation to award Ph.D. degree to Mr. Eldhose A.Y.

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


**Registrar &
Secretary, Executive Council**