



കേരള കേന്ദ്രീയവിശ്വവിദ്യാലയ
CENTRAL UNIVERSITY OF KERALA
TEJASWINI HILLS, PERIYE P.O, KASARGOD - 671 316

**MINUTES OF THE FIFTH MEETING OF THE THIRD EXECUTIVE COUNCIL
HELD AT 2.30 PM ON 24TH JUNE, 2017 AT MASCOT HOTEL, THIRUVANANTHAPURAM**

The 5th Meeting of the 3rd Executive Council was held on 24th June, 2017 at Mascot Hotel, Thiruvananthapuram.

Members present:

1	Prof. (Dr.) G. Gopa Kumar, Vice Chancellor	In the Chair
2	Shri. D. Ramakrishna Rao, Dy. Secretary, MHRD, (Nominee of the Secretary, Department of Higher Education, MHRD, GoI)	Member
3	Prof. (Dr.) K. Jayaprasad, Dean, School of Cultural Studies, Central University of Kerala	Member
4	Prof. (Dr.) K.C. Baiju, Professor, Department of Economics, Central University of Kerala	Member
5	Dr. C.I. Issac, ICHAR, New Delhi	Member
6	Dr. Vikraman Nair, Principal, Mar Gregorios College of Law, Thiruvananthapuram	Member
7	Dr. C.A. Jayaprakas, Principal Scientist, ICAR-CTCRI, Thiruvananthapuram	Member
8	Dr. A. Radhakrishnan Nair, Registrar	Secretary

Prof. (Dr.) Vinod Kumar Singh, Director, IISER, UGC Nominee; the Principal Secretary, Higher Education, Govt. of Kerala and Dr. M. Mohandas, Retd. Professor, Kerala Agricultural University had expressed their inability to attend the meeting and took leave absence.

At the outset, the Vice Chancellor welcomed the members to the meeting and expressed his gratefulness to them for making it possible to attend the meeting in spite of their busy schedule. The Deputy Secretary, MHRD, has pointed out that convening the meeting of the Executive Council immediately after the Finance Committee is not a healthy practice and it should be avoided. Minimum fifteen days gap may be given in between two meetings. The Vice Chancellor explained the reason for such a meeting at this time (passing of Annual

Accounts 2016-17 of the University) and in future such meeting shall be avoided. Then the agenda items were taken up for consideration.

EC:03:05:01	Confirmation of the Minutes of the fourth meeting of the Third Executive Council held on 21st April, 2017 at Tejaswini Hills, Periy
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The Minutes of the fourth meeting of the third Executive Council held on 21st April, 2017 at Tejaswini Hills, Periy were circulated to all the members and their suggestions were incorporated. The Executive Council unanimously confirmed the minutes.

EC:03:05:02	Action Taken Report of the 4th meeting of the Third Executive Council held on 21st April, 2017 at Tejaswini Hills, Periy
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The Council noted the Action Taken Report of the 4th meeting of the 3rd Executive Council held on 21st April, 2017 at Conference Hall, Tejaswini Hills, Central University of Kerala, Periy.

EC:03:05:03	Action Taken Report of the Special Meeting of the 3rd Executive Council held on 07th June, 2017 at Tejaswini Hills, Periy
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The Council noted the Minutes and Action Taken Report of the Special Meeting of the 3rd Executive Council Meeting held on 07.06.2017 at Conference Hall, Tejaswini Hills, Central University of Kerala.

EC:03:05:04	Activity Report of Central University of Kerala – from last meeting of Executive Council up to 14th June, 2017
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The Vice Chancellor explained the activity report of the University upto 14th June, 2017 from the last Executive Council Meeting. He has reported that the interview for the post of Controller of Examinations was held on 8th and 9th May, 2017. In this connection, the Minutes of the Selection Committee were placed as an Agenda item. A medical camp for the non-teaching staff of Central University of Kerala was conducted during the month of May, 2017. Further, a medical camp for the teaching staff of the University was also scheduled during June, 2017. The CUCET-2017 was conducted at various Centres in Kerala and the result was published. The admission process is going on.

An in-house training programme on 'Professional Development' was conducted at the Institute of Co-operative Management, Kannur from 26th May, 2017 to 28th May, 2017 for the regular non-teaching staff of Central University of Kerala excluding Group A, drivers and MTS.

The University has published the approved Ordinance Nos. 3, 5, 7, 8, 10, 14, 17, 18, 19, 20, 21, 31, 33, 34, 35 and 36 in the Gazette of India on 26.04.2017.

In continuation of the letter F.No.46-6/2016-CU.III dated 30.03.17 from MHRD, the University has modified the Ordinance Nos. 1, 2, 4, 6, 9, 11, 12, 13, 16, 22-30, 32 and 37 by incorporating the comments furnished by the UGC and forwarded to the Ministry for approval vide letter No. CUK/ ADMN/ORDINANCE /2010/ D660 dated 8th May, 2017. Further, the Ordinance No.15 of Central University of Kerala has also forwarded to MHRD for approval.

The University has also modified the Cadre Recruitment Rule of Central University of Kerala by incorporating the comments from the UGC and the modified Cadre Recruitment Rule as approved in the Executive Council at its meeting held on 21.04.2017 and the same has been forwarded to Ministry for approval.

The portraits of '*Wall of Heroes*' was unveiled at Central University of Kerala, Tejaswini Hills, Periyar Campus on 7th June, 2017 by Prof (Dr.) V. L. Chopra, Chancellor in the presence of Shri. Tarun Vijay, Member of Parliament and National Co-Ordinator, Vidya Veerta Abhiyan and Prof. (Dr.) G. Gopa Kumar, Vice Chancellor.

The 2nd Convocation of Central University of Kerala was held on 8th June, 2017, and Shri. Prakash Javadekar, Hon'ble Union Minister for Human Resource Development, delivered the Convocation address. The Convocation was chaired by Hon'ble Chancellor Prof. (Dr.) V.L. Chopra and attended by a large number of students, parents, public, teachers besides members of all Statutory bodies of the Central University of Kerala.

The Construction of Academic Buildings (75% progress) and other works are going on. During the year 2017, the University received 82 RTI applications so far and answers to these questions have been furnished to the applicants in a time bound manner. The University also scheduled Yoga Day Celebration on 21st June, 2017.



The Executive Council noted the activities of the Central University of Kerala as detailed above and it was resolved that the University should make a special plea to MHRD to speed up the approval of Cadre Recruitment Rule and the approval of the remaining Ordinances submitted for approval.

EC:03:05:05	To consider and approve the Minutes of the Selection Committee for the selection of Controller of Examinations, Central University of Kerala held on 08/05/2017 and 09/05/2017
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The Executive Council resolved to approve the Minutes of the Selection Committee Meeting for the selection of Controller of Examinations, Central University of Kerala held on 08/05/2017 and 09/05/2017.

01	Dr. Muralidharan Nambiar M.	Rank 1
02	Dr. Rajitha Kumar S.	Wait List 1
03	Dr. S. Sreekumar	Wait List 2
04	Dr. Tony Mathew	Wait List 3

The Executive Council resolved to appoint the candidate at Rank No.1 in the Selection List, Dr. Muralidharan Nambiar M. as the Controller of Examinations in the University.

EC:03:05:06	To consider and approve the incorporation of Raja Ravi Varma College of Fine Arts under Central University of Kerala
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The Executive Council noted that the University is in receipt of the extract from Lok Sabha debates dated 8th December, 2016 regarding incorporation of Raja Ravi Varma College of Fine Arts under Central University of Kerala, raised under Rule 377 by Shri. Kodikunnil Suresh, MP. The Central University of Kerala replied that the matter would be decided in the Executive Council of the University vide Letter No. CUK/ACA/Parliament Questions/335/2016/D 850, dated 19th May, 2017.

As per the communication, it was mentioned that the Raja Ravi Varma College of Fine Arts located in Mavelikkara, is a premier Institute established by world renowned painter and artist

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Shri. Raja Ravi Varma. The College, despite its efforts at establishing new frontiers in the discipline of Fine Arts, deserves a support from Higher Institution.

Shri. Kodikunnil Suresh M.P, urged the Central University of Kerala to formally incorporate Raja Ravi Varma College of Fine Arts as its offsite Department as it would undoubtedly help the Institute to achieve greater success in propagating its research activities and offer new courses to more students and scholars wishing to pursue Fine Arts and Aesthetics.

As per the directives of the Vice-Chancellor, a team of officials namely Dr. A Radhakrishnan Nair, Registrar, Dr. K. Jayaprasad, Dean, School of Cultural Studies and Shri. K.G. Rajagopal, Executive Engineer, visited Raja Ravi Varma College of Fine Arts, Mavelikkara on 15.06.2017.

A detailed discussion was held with the Principal (In-charge) and other teaching and non-teaching staff of the College. During the course of the meeting Shri. Kodikunnil Suresh, M.P. and Shri. V. Rajesh, MLA from the place joined the discussion. Both the M.P and MLA expressed their desire that the Raja Ravi Varma College of Fine Arts may be upgraded and strengthened and Central University of Kerala may take over the institution for its betterment. The teaching and non-teaching staff members were also very enthusiastic about the idea.

Dr. K. Jayaprasad, Dean, School of Cultural Studies pointed out that Central University of Kerala can only give its interest for the takeover of Raja Ravi Varma College of Fine Arts, whereas a policy decision needs to be taken by the State Government since the college belongs to the State Government. A policy decision from the part of the Union Government is important in this regard.

During the discussion, Dr. A. Radhakrishnan Nair, Registrar, Central University of Kerala has suggested to place the matter before the Executive Council of the University, and on the basis of its decisions the issue would be taken up with the State and the Central Governments for appropriate a policy decision.

The Executive Council deliberated the matter in detail. There were mixed responses from the Members. The Executive Council resolved to report the proposal to MHRD for taking a policy decision on incorporation of Raja Ravi Varma College of Fine Arts under Central University of Kerala.

EC:03:05:07	To consider and approve the minutes of the meeting of the Sub-Committee of the Executive Council held on 30.03.2017
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The Council noted that the 3rd meeting of the 3rd Executive Council vide item No. EC:03:03:26 constituted a Sub-Committee of the Executive Council to examine the matter of regularization of Shri. Suresh Kumar, Driver, as ordered by the Hon'ble High Court of Kerala vide interim order dated 02.02.2017 against the WP(C) 14094/14.

The Council went through the Minutes of the meeting of the Sub-Committee of the Executive Council held on 30.03.2017.

The Council approved the recommendation of the Sub-Committee of the Executive Council held on 30.03.2017 and authorized the Vice Chancellor to issue necessary orders.

EC:03:05:08	To consider the invitation of Dr Ravi Sankar S Nair, Senior Research Officer as Associate Professor in the Department of Linguistics under Statute 19 (1)
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The Council noted that the Department of Linguistics presently has no senior faculty at Professor or Associate Professor level. The University could not fill up the posts of Professor and Associate Professor due to shortage of qualified candidates. The posts are under reserved categories (SC/ST). The University advertised the posts thrice including one rolling advertisement. The Associate Professor selected under SC Category declined to join the post.

Dr Ravi Sankar Nair, Senior Research Officer, State Institute of Languages, Kerala was appointed on deputation for a period of one year w.e.f 20.06.2016. His tenure expired on 19.06.2017. Dr Ravi S Sankar Nair informed that he had resigned from the post of Senior Research Officer at his parent Organisation and hence could not continue on deputation. He has also stated that if Central University of Kerala wishes his services he is willing to continue on contract basis. The Head of the Department has also requested for extension of his tenure.

Since the recruitment of senior faculty positions is not likely to be filled up soon, it is proposed that Dr Ravi Sankar S Nair may be appointed as Associate Professor (on contract)

for one year or till a regular faculty is appointed, whichever is earlier, as per Statute 19 (1) of Central University of Kerala which states: *"the Executive Council may invite a person with high academic distinction and professional attainments to accept a post of Professor or Associate Professor or any other equivalent academic post in the University on such terms and conditions as it deems fit and on the person agreeing to do so appoint him to the post"*. He may be paid pay and allowances equal to the scale of Associate Professor (Rs. 37400-67000 with AGP 9000) with DA as amended from time to time. HRA and Transport Allowances may also be paid to him.

The Executive Council decided to invite Dr Ravi Sankar S Nair and appoint him as Associate Professor on contract for one year in the Department of Linguistics under Statute 19 (1).

EC:03:05:09	To consider and approve the New Pension Scheme for Statutory Officers of Central University of Kerala
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The Council noted that the Statutes/Ordinances of Central University of Kerala is silent about the applicability of NPS scheme for statutory officers such as Vice Chancellor, Pro-Vice Chancellor, Registrar, Finance Officer, Controller of Examinations and Librarian.

Vice-Chancellor	As per statute 2(6) (ii), the Vice Chancellor shall be entitled to such terminal benefits and allowances as may be fixed by the Central Government from time to time. The statute needs to be framed as per NPS rules in force.
Pro- Vice Chancellor	As per statute 4 (3), the emoluments and other terms and conditions of service of the Pro-Vice-Chancellor shall be as such as may be prescribed by the Ordinances.
Registrar, Finance Officer and Controller of Examinations	As per statute 6 (3), 7 (3) & 8(3), the emoluments and other terms and conditions of service of the Registrar, Finance Officer and Controller of Examinations shall be as such as may be prescribed by the Executive Council from time to time.

Librarian	Statute 9 needs to be amended since there is no mention about emoluments and other terms and conditions of service in respect of Librarian.
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Executive Council decided to amend the Statute 2(6) (ii) for incorporating the NPS scheme for Vice-Chancellor. The Council further approved for incorporating the provision for NPS Scheme in the respective University Ordinance for Vice Chancellor, Pro-Vice Chancellor, Registrar, Finance Officer, Controller of Examinations and Librarian from the date of joining of the concerned officers and according to their choice of joining the Scheme.

EC:03:05:10	To report the extension of joining time Dr R. Jayagondaperumal for the post of Associate Professor, Department of Geology
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The Council noted that Dr Jayagondaperumal, selected as Associate Professor in the Department of Geology was permitted extension of joining time initially for a period of 3 months as per his request. He again requested for extension upto first week of October, 2017. As per DOPT guideline regarding candidates recommended by the UPSC for appointment to Central Civil Services, the total period granted for joining including extension should not exceed a period of 9 months. Since the offer appointment was issued on 02.03.2017 and the extension requested by Dr. Jayagondaperumal is within this period, his request was considered and he has been granted extension up to 02.10.2017.

The Executive Council noted the report.

EC:03:05:11	To report the joining of Associate Professor and Professor, Department of Hindi
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Dr. Sreelatha K, selected candidate for the post of Professor, and Dr. Subramanian V.K, selected candidate for the post of Associate Professor, Department of Hindi did not report for joining within the joining time allotted. Hence the offer letters issued to them were cancelled and offer letters were issued to the candidates in the Waiting List as follows:

Professor : Dr Sudha Balakrishnan
(Offer letter issued on 12.06.2017)
Associate Professor : Dr Vijayakumaran C.P.V
(Offer letter issued on 06.06.2017)

Dr. Vijayakumaran C.P.V joined the post on 12.06.2017 and Dr. Sudha Balakrishnan joined the post on 19.06.2017.

The Executive Council noted the report.

EC:03:05:12	To report the review of Subsistence Allowance to Shri. S. Gopinath, Joint Registrar (Under Suspension)
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As per FR 53 (1) (ii) (a) (ii), the Subsistence Allowance to Shri. S. Gopinath has reduced to 50% of the Subsistence Allowance initially paid to him w.e.f 07.04.2017 (FN) vide Order No. CUK/NT/PF-15/SG/ 2010/ D108 dated 7th April, 2017.

The Executive Council noted the report.

EC:03:05:13	To report the extension of suspension of Shri. S. Gopinath, Joint Registrar (Under Suspension)
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The suspension of Shri. S. Gopinath, Joint Registrar (Under suspension), Central University of Kerala was extended for a further period of 90 days with effect from 9th June, 2017 or the completion of the disciplinary proceedings vide Order No. CUK/REG/EQ/2015/1925 dated 08.06.2017, whichever is earlier.

The Executive Council noted the report.

EC:03:05:14	To report the suspension of Shri. S. Gopinath, Joint Registrar (Under Suspension) on the new set of allegations
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The disciplinary proceedings are contemplated against Shri S Gopinath, Joint Registrar (under suspension), Central University of Kerala, on the new set of allegations of serious irregularity and violation of Rules amounting to misconduct in relation to lease of hostels on behalf of the

University causing loss of lakhs of rupees to the University and the sanction and release of Rs.75, 000/- as rent to Aleema Apartments, Padannakkad.

In view of the above, the disciplinary authority in exercise of the powers conferred by sub-rule (1), (5) b of Rule 10 of the Central Civil Services (Classification, Control and Appeal) Rules, 1965, and section 6(5) (a) of the University Statutes ordered that Shri. S Gopinath will continue to be under suspension until completion of inquiry in relation to the irregularities in leasing in of hostels on behalf of the University and the sanction and release of Rs.75,000/- as rent to Aleema Apartments, Padannakkad notwithstanding the earlier order of suspension and proceedings thereon. Also, ordered that during the period that the above order shall remain in force, the headquarters of Shri S Gopinath, Joint Registrar (under suspension), Central university of Kerala should be at Periyar, Kasaragod and the said Shri S Gopinath shall not leave the headquarters without obtaining the previous permissions of the undersigned and other conditions in pursuant to earlier order of suspension will follow.

The Executive Council noted the report.

EC:03:05:15	To ratify the enhancement of intakes of Students in Central University of Kerala
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The intake of students in Central University of Kerala has been enhanced from 1052 to 1570, vide Notification No. CUK/ACA/CORR.REG/VC OFFICE/441/17 dated 22nd May, 2017.

The Executive Council ratified the decision of the University to enhance the intake of the students from the Academic Year 2017-18 from 1052-1570.

EC:03:05:16	To ratify the provisional registration of Ph.D. students
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The University has admitted 06 scholars provisionally to the Ph.D. programme under the following school:

1. School of Biological Science : 04
2. School of Physical Sciences : 02

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 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	Mrs. Maya.P	Genome wide study of Rice Landraces	Dr.A.Manickavelu	BGS0717 19	20.02.17	Full Time
2	Mrs. Smitha. K.V	Molecular Characterization of Rice Landraces	Dr.A.Manickavelu	BGS0717 20	20.02.17	Full Time

2. Department of Plant Science

Sl No	Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
1	Ms.Najya Jabeen.P	Unravelling the complexity of feruloylation in perspective to lignocellulose deconstruction	Dr.Chithra Manisseri	BPS0717 22	01.03.17	Full Time
2	Ms.Suchithra.P	Biofuel potential of sugarcane tops from widely cultivated varieties in India	Dr.Chithra Manisseri	BPS0717 23	01.03.17	Full Time

SCHOOL OF PHYSICAL SCIENCES

1. Department of Physics

Sl No	Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
1	Mr. Manikanta. B	Nanomaterials for optical applications	Dr.Swapna S Nair	PPH0717 01	28.03.17	Full Time
2	Ms. Neeli Chandran	Materials for biomedical applications	Dr.Swapna S Nair	PPH0717 02	28.03.17	Full Time

The Council ratified the provisional registration of afore mentioned Ph.D. students. Further, in the 4th Meeting of the 3rd Executive Council, it was resolved that the supervising teachers of all the Departments should pay utmost care to give the most appropriate title to their research topics contemplated. Academic Branch and Director of Research should take necessary steps to ensure the same. But the decision was not adhered to and similar mistakes in research titles were observed. Executive Council took serious note on the matter and authorized the Vice Chancellor to issue appropriate orders in this regard.

Items from the Finance Committee Meeting held on 24th June, 2017

EC:03:05:17 (i)	FC: 03:04:03	To consider the Department wise Budget proposal for the Financial Year 2017-18
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The Finance Committee noted the Department wise allocation of the already approved budget. It was also brought out that prioritization of work to be undertaken has been done.

The Executive Council approved the department-wise budget proposal for the Financial Year 2017-18.

EC:03:05:17 (ii)	FC: 03:04:04	To consider the Annual Accounts for the year 2016-2017
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As per the Section 31(i) of the Central Universities Act 2009 and Section 17(7) of the Statute, the Annual Accounts and the Balance Sheet shall be prepared and laid before the Finance Committee for consideration and comments before it is submitted for Audit by the Comptroller and Auditor General of India.

It was clarified that the Annual Accounts had been prepared in the format prescribed and that the comments issued by the audit during previous years had been taken into account while preparing the accounts. The Finance Committee after going through the Annual Accounts for the year 2016-17 resolved to adopt the accounts as rendered for submission to the Comptroller and Auditor General of India for Audit.

The Executive Council adopted the Annual Accounts and related statements for the year 2016-17 and directed to forward the same to the Comptroller & Auditor General of India for carrying out the audit. Further, the Council gave approval for taking all necessary action in this regard.

EC:03:05:17 (iii)	FC: 03:04:05	To approve the medical reimbursement claims preferred by Shri. Rineevan V. V, UD Clerk, Central University of Kerala
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Shri. Rineevan.V.V, Upper Division Clerk, has claimed an amount of Rs.5, 71,592/- being the expenditure incurred for the medical treatment of his wife, Smt. Sangeetha and his new born child, who was suffering from Preterm /Respiratory Distress Syndrome at Indiana Hospital & Heart Institute Ltd, Mangalore. Out of this, the eligible amount of Rs.4,05,960/- was sanctioned and released to the official as per the rates prescribed under CGHS/CS(MA) Rules.

As per Govt. of India, Department of Health & Family Welfare OM No.14025/01/2014-MS dated 5th June,2014, reimbursement of medical claims in respect of treatment obtained in emergency at private hospital/private nursing home/private clinic, the delegation would, however, be subject to the condition that the Heads of the Department may settle the cases up

to the limit of Rs.2,00,000/-(Rupees Two Lakh Only) and in respect of payment exceeding Rs.2,00,000/-, the Departments/Ministries concerned may settle such cases in consultation with their respective Internal Finance Division. The Finance Committee after going through the case felt that this was to be decided as per the Orders already issued by Gol and since the authority competent to sanction such cases was the MHRD and this could be sent to the Ministry for consideration and ratification.

The Executive Council approved the recommendation of the Finance Committee.

EC:03:05:17 (iv)	FC: 03:04:06	To consider the request for additional increment by Shri K.G Rajagopal, Executive Engineer
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As per the appointment Order CUK/ADMN/APPT/OFFICERS/13 dated 2nd December, 2013 Shri Rajagopal K.G, who had been working in LIC of India and was appointed as the Executive Engineer of the University. As the University scheduled a Building Committee on 01.02.2014, Shri Rajagopal was requested to join the University immediately to enable him to attend the Building Committee. Consequently in compliance of the request of the University authorities and in good faith he had remitted the salary for minimum notice period of 45 days in his parent organization and also forfeited his normal grade increment at LIC of India i.e, on 01.02.2014. He had quit his service in LIC abruptly and suffered the financial loss only because at the time of interview, the authorities of the University had given an assurance of three additional increments at the time fixation of salary.

Based on the representation of Shri. Rajagopal, the then Vice-Chancellor justified his demand vide letter dated 10.11.2015. As per the precedence of the University and relevant Govt. of India rules the matter was placed before the Executive Council vide agenda EC:02:14:16, dated 30.12.2015. The Executive Council agreed in principle to give 3 advance increments to Shri Rajagopal and recommended that the matter shall be placed before the Finance Committee and authorized the Vice-Chancellor to issue necessary orders. On a reference to UGC in this regard, UGC has opined that " the matter regarding grant of additional increment to Executive Engineer may be settled keeping in view the instructions issued by Government of India, Department of Personnel & Training(DOPT) from time to time".

The Finance Committee felt that since it was an administrative matter to be decided in accordance with the orders and instructions in force, the item was to be placed before the Executive Council.

The Executive Council approved the proposal to give three additional increments to Shri. K.G. Rajagopal, Executive Engineer and authorised the Vice chancellor to prepare a speaking order.

EC:03:05:17 (v)	FC: 03:04:07	To report the extension of agreement for providing security personnel, housekeeping services and cleaning services through M/s Security and Personnel Services, Kannur
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Tender Notice No. CUK/ADM/OUTSOURCE-SECURITY-TENDER/16 dated 19.12.16, tender notice was published for outsourcing security personnel, cleaning service and housekeeping services to Central University of Kerala w.e.f 1st February, 2017 and M/s George Thomas Puthenveetil Security Agency, Trivandrum became L1 firm at the quoted rate of 1.99% as service charges. But M/s George Thomas Puthenveetil Security Agency wanted to extend the date of taking the contract for one month from 1st February, 2017. If this date was extended as demanded by the L1 firm, the University had to bear financial losses consequent upon the alternative arrangement during the period of one month. Therefore, their request for postponing the date of starting the contract to a future date, i.e, for one month without sufficient reason was not accepted. Moreover, they have shared a copy of his email communication with a suspended officer, thereby violating the clause of confidentiality. In view of the above, legal opinion was sought and based on the legal opinion the work order issued to M/s George Thomas Puthenveetil Security Agency was cancelled. In the meantime, M/s George Thomas Puthenveetil Security Agency, Trivandrum filed WP (C)9398 of 2017 before the Hon'ble High Court of Kerala against CUK.As per the Interim order dated 20th March, 2017 in connection with WP(C) 9398/2017, the tender referred in the writ petition shall not be awarded to anybody without further orders from the Hon'ble High Court of Kerala.

Legal opinion was obtained, and based on the legal opinion the contract for outsourcing security personnel @ 5%, cleaning services and housekeeping services through the previous contract agency M/s Security and Personnel Services, Kannur has been extended for three

months w.e.f 1st May, 2017 at the existing rate of 5% for security services and 2.5% for the cleaning and housekeeping services.

The Executive Council noted the positon.

EC:03:05:17 (vi)	FC: 03:04:08	To consider the monthly wages paid to the outsourced persons
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The F.C noted that the University has been paying monthly wages to the persons engaged through Outsourcing agency as per order no. CUK/ADM/OS/16(Pt) dated 2nd June, 2016 w.e.f. 01.04.2016. The monthly rates of wages have been fixed based on G.O. (P) No. 28/2016/Fin dated 26.02.2016 of Finance (Expenditure C) Department, Government of Kerala. As there is no leave rules applicable to the outsourced employees, appropriate deduction from the monthly wages is to be effected for any day of absence. In order to facilitate this, a formula is arrived for deducting the wages proportionate to the number of working days in a month, so that the deducted amount would be more than the rates applicable if the total number of days in a month is taken for calculation. This can be used for calculation of wages for the days present also, which has been concurred by the Internal Audit Wing.

The Finance Committee approved the proposal subject to the condition that it should not contravene the agreement signed with the Outsourcing Agency. The payment on the basis of the formula should not be below the minimum wages for days of attendance.

The Executive Council approved the proposal.

EC:03:05:17 (vii)	FC: 03:04:09	To consider the proposal for providing Uniform to Security Staff engaged by CUK through Zilla Sainik Welfare Board, Kasaragod
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As per Sl.No.15(2) of the minutes of the first meeting of the Officers with the Vice-Chancellor held on 05.01.2011, it was decided that the Univesity may provide required uniform to the Security Personnel appointed through Zilla Sainik Welfare Board. At present 16 personnels are appointed at Central Univesity of Kerala as Security staff on contract basis through Zilla Sainik Welfare Board, Kasaragod for a period of 179 days and their services are extended for similar term with a day break in between.



The Finance Committee perused the proposal for providing two sets of Uniforms per year with an approximate cost of Rs. 64,000/- to the 16 Security Staff engaged through Zilla Sainik Welfare Board, Kasaragod. As there is no service provider and the services of the security are hired through the Zilla Sainik Welfare Board, the proposal is agreed to.

The Executive Council approved the proposal recommended by the Finance Committee to provide uniforms to the Security Staff engaged by University through Zilla Sainik Welfare Board.

EC:03:05:17 (viii)	FC:03:04:10(i)	To approve and finalize the construction of one overhead water tank of 10 lakhs litre capacity at Periya Campus
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The F.C noted that the Building Committee vide resolution No. BC: 20:07 dated 08.09.2016 recommended the construction of 10 lakhs litre capacity overhead water tank and underground sump at Periya Campus. Finance Committee vide resolution No. 03:01:07(i) dated 22.09.2016 recommended the above work at an estimated cost of Rs.6,20,04,810/- and to meet the expenditure from the funds received from Govt. of Kerala. But Govt. of Kerala vide G.O.(Rt)No.9104/2016/Fin dated 21.11.2016 sanctioned only Rs.10.50 crores against the project cost submitted by Kerala Water Authority which consists of construction of intake well, providing and laying water supply pipe lines, water treatment plant and construction of underground sump, etc. Since overhead water tank is required as a distributing device to store the water available from the underground sump, the University has to construct the same at our own cost. Hence the distribution of the treated water is purely the responsibility of the University. For that we have to construct 10 lakhs litre overhead water tank at an estimated cost of Rs.3,87,53,000/- .

The Finance Committee considered the total estimate as Rs.3,8753,000/-(Rupees Three Crores Eighty Seven Lakhs Fifty Three Thousand Only) as mentioned in UGC rate conformity certificate for construction of overhead water tank of 10 lakhs litre storage.

The Finance Committee considered the comments received from the Financial Adviser, MHRD and resolved that while awarding the contract and during the execution of the contract all the guidelines and instructions contained in GFR-2017 and those provided by the Central Vigilance Commission should be taken into account. Since it has been clarified that the State

Government will not provide funds for overhead water tank, the proposal is approved, to provide funds from UGC.

The Executive Council approved the proposal recommended by the Finance Committee for the construction of Overhead Water Tank.

EC:03:05:17 (ix)	FC:03:04:10(iii)	To approve and finalize the plan and preliminary estimate for construction of OBC Hostel for Men under the Centrally Sponsored Scheme
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The F.C examined the drawings of the University Engineering Department and the estimate for Rs.5,15,76,124/- (Rupees Five Crore Fifteen Lakhs Seventy Six Thousand One Hundred and Twenty Four only) for the construction of OBC Hostel for Boys (100 inmates) under the Centrally Sponsored Scheme, Ministry of Social Justice and Empowerment which has allotted Rs.2,70,00,000/- as the Central Assistance . The balance amount Rs. 2,45,76,124/- was to be met by the University. It was also noted that the University had received the first instalment amounting to Rs. 1,35,00,000/- vide Letter No. 11015/05/2016-BC-I dated 28.09.2016. On a specific query it was clarified that the sanction required is for the full amount of Rs.5,15,76,124/- (Rupees Five Crore Fifteen Lakhs Seventy Six Thousand One Hundred and Twenty Four only) for the work.

The Finance Committee considered the estimate prepared according to the DSR rate and resolved to approve the total estimate of Rs.5,15,76,124/- (Rupees Five Crore Fifteen Lakhs Seventy Six Thousand One Hundred and Twenty Four only).

The Executive Council approved the proposal as recommended by the Finance Committee.

EC:03:05:17 (x)	FC:03:04:10(iv)	To approve and finalize plan and preliminary estimate for construction of OBC Hostel for women under the Centrally Sponsored Scheme
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The F.C examined the drawings of the University Engineering Department and estimate for **Rs.5,15,76,124/-** (Rupees Five Crore Fifteen Lakhs Seventy Six Thousand One Hundred and Twenty Four only) for the construction of OBC Hostel for Girls (100 inmates) under the Centrally Sponsored Scheme under the Ministry of Social Justice and Empowerment, who had allotted **Rs.2,70,00,000/-** as the Central Assistance. The balance amount of **Rs. 2,45,76,124/-** was to be met by the University. It was also noted that University had received the first installment amounting to **Rs.1,35,00,000/-** vide Letter No. 11015/05/2016 -BC-I dated 28.09.2016.

On a specific query it was clarified that the sanction required was for the full amount of **Rs.5,15,76,124/-** (Rupees Five Crore Fifteen Lakhs Seventy Six Thousand One Hundred and Twenty Four only) for the work. The Finance Committee considered the estimate prepared according to the DSR rate and resolved to approve the total estimate of **Rs.5,15,76,124/-** (Rupees Five Crore Fifteen Lakhs Seventy Six Thousand One Hundred and Twenty Four only).

The Executive Council approved the proposal as recommended by the Finance Committee.

EC:03:05:17 (xi)	FC:03:04:10 (v)	To consider administrative approval and expenditure sanction for the construction of compound wall at Thiruvalla Campus with an estimated amount Rs. 1,00,34,748/-
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Govt. of Kerala has allotted 10 acres of land on lease at Thiruvalla, Pathanamthitta (District) vide G.O.(Ms) No.455/2015/RD dated 15.09.2015. In order to safe-guard the above land we have to construct compound wall to a total length 1000m with front entrance gate and security cabin. The Preliminary estimate of the above as per current CPWD schedule of rate as **Rs.1,00,34,748/-**. The Finance Committee was apprised of the need for safeguarding the leased land from trespassers and against encroachment. The essentiality of a well-built Compound Wall, Entrance Gate and Security cabin was also brought out.

The proposed work is approved subject to the condition that the land is taken in full possession of the Central University after resolving the issues of land transfer.



The Executive Council approved the proposal as recommended by the Finance Committee.

EC:03:05:17 (xii)	FC:03:04:10(vi)	To consider administrative approval and expenditure sanction for the construction of Guest House with an estimated amount of Rs.11,43,24,828/-
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The F.C examined the design and layout of Guest House prepared by the Architect M/s. Mukesh& Associates. The Preliminary Estimate for the construction of Guest House based on Current Schedule of CPWD rates including 3% contingencies, 1.7% Architect fees and 4.90 % PMC charges as Rs.11,43,24,828/-(Rupees Eleven Crores Forty Three Lakhs Twenty Four Thousand Eight Hundred and twenty eight only. The total plinth area of the proposed Guest was 2467 SqM. with 4 Nos VIP Rooms and 4 A/c Rooms (Ground Floor) and 12 Nos A/c Rooms & 4 bed 2 Dormerty (I Floor) had already been approved the Building Committee. The Finance Committee resolved to approve the proposal.

The Executive Council approved the proposal as recommended by the Finance Committee. The Executive Council opined that there should be provision for further vertical and horizontal expansion of Guest House in future as University grows. The Executive Engineer clarified that there is provision for vertical and horizontal expansion of the Guest House Building.

EC:03:05:17 (xiii)	FC:03:04:10(vii)	To consider administrative approval for submitting the already approved Phase I building construction for Administration Block before the UGC Building Standing Committee amounting to an estimated amount of Rs.78,88,55,561/-
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The Seventeenth Meeting of the Building Committee held on 30th June, 2015 vide BC:17:07 recommended the construction of Administrative Block at an estimated cost of Rs.78,88,55,561/-. The Eighth meeting of the Second Finance Committee held on 3rd July, 2015 vide item No. FC:02:08:06 (e) recommended the above work to Executive Council. The

Twelfth Meeting of The Executive Council held on 3rd July 2015 vide Item No. EC: 02:12:14(f) approved the construction of Administrative block at an estimated cost of Rs.78,88,55,561/- subjected to the availability of funds. Since sufficient funds are not available, these buildings could not so far been executed as per the original sanction. It was apprised that as per the latest notification issued by the UGC the above building proposal was to be considered by the Building Standing Committee of UGC.

The Finance Committee noted the approval given by the new Building Committee for which the estimate had already been approved by the Finance Committee earlier.

The Executive Council approved the proposal.

EC:03:05:17 (xiv)	FC:03:04:10(viii)	To consider administrative sanction for calling competitive quotations from the Architects for Engineering Consultancy for both civil & electrical work of the proposed Phase II Buildings
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The pending proposals for construction of new buildings under sponsored projects and scheme, received from Ministries and yet to be started buildings for the University etc. are to be undertaken urgently in the coming days as Phase II Buildings. For that the University has to prepare detailed building plans and estimates. In order to prepare this detailed Building plan and estimates the University has to appoint an external Architect as Engineering Consultant of the University. The detailed proposals of various building projects are given in the enclosed table.

Sl. No.	Details of work	Estimated Amount	Remarks
1	Construction of OBC hostel for Boys under Centrally Sponsored Scheme	Rs.5,15,76,124/-	
2	Construction of OBC hostel for Girls under Centrally Sponsored Scheme	Rs.5,15,76,124/-	
3	Construction of SC hostel for Boys under Centrally Sponsored Scheme	Rs.5,15,76,124/-	



4	Construction of SC hostel for Girls under Centrally Sponsored Scheme	Rs.5,15,76,124/-	
5	Construction of Quarters for Teaching Staff	Rs.20,00,00,000/-	
6	Construction of Quarters for Non-Teaching Staff	Rs.10,00,00,000/-	
7	Construction of Quarters for Statuary Officers	Rs.4,00,00,000/-	
8	Construction academic building for Yoga	Rs.5,00,00,000/-	
9	Construction of Stadium	Rs.2,00,00,000/-	
10	Rain water harvesting	Rs.1,00,00,000/-	
11	Construction of Solar park	Rs.2,00,00,000/-	
12	Construction of Cafeteria in Academic zone	Rs.60,00,000/-	
13	Construction of Amenity center	Rs.1,00,00,000/-	
14	Construction of Kitchen Dining hall in Hostels	Rs.3,00,00,000/-	
15	Construction of Entrance gate and Roads	Rs.2,00,00,000/-	
16	Construction of academic building for Education Department under PMMMMNTT Scheme	Rs.18,00,00,000/-	
Total Amount		Rs.89,23,04,496/-	

The Finance Committee approved the proposal to invite tenders for finalizing the architect for the proposed works subject to the condition that the preparation of plans and estimates would be initiated only after prioritization of works was worked out based on the commitment of funds from the UGC.

The Executive Council approved the proposal as recommended by the Finance Committee.



EC:03:05:17 (xv)	FC:03:04:10(ix)	To consider administrative sanction for calling competitive quotations from the Central Government Undertakings for both civil & electrical work PMC charges
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As per the Office Memorandum No. F.29/1/2015-PPD dated 13.04.2016 received from Ministry of Finance; amendment to the rule 126 of GFR 2005 and Rule 133(3) of GFR 2017 in order to award the contracts of PMC to PWOs/PSU's by the Govt. Ministry/department should be on the basis of competitive bidding among the PWOs/PSU'S. Accordingly University has to invite competitive tenders from the Central Government undertakings for PMC holder. The details of various works proposed to Building Committee were as follows:

Sl. No.	Details of work	Estimated Amount	Remarks
1	Construction of Administrative Building	Rs.78,88,55,561/-	Estimate approved by EC
2	Construction of Library Building	Rs.20,19,66,106/-	To be approved by the Building Committee
3	Construction of Guest House	Rs.11,43,24,828/-	Approved by the Building Committee
4	Construction of OBC hostel for Boys under Centrally Sponsored Scheme	Rs.5,15,76,124/-	-do-
5	Construction of OBC hostel for Girls under Centrally Sponsored Scheme	Rs.5,15,76,124/-	-do-
6	Construction of SC hostel for Boys under Centrally Sponsored Scheme	Rs.5,15,76,124/-	-do-
7	Construction of SC hostel for Girls under Centrally Sponsored Scheme	Rs.5,15,76,124/-	-do-
8	Construction of Quarters for Teaching Staff	Rs.20,00,00,000/-	-do-

9	Construction of Quarters for Non-Teaching Staff	Rs.10,00,00,000/-	-do-
10	Construction of Quarters for Statuary Officers.	Rs.4,00,00,000/-	-do-
11	Construction academic building for Yoga	Rs.5,00,00,000/-	-do-
12	Construction of Stadium	Rs.2,00,00,000/-	-do-
13	Rain water harvesting	Rs.1,00,00,000/-	-do-
14	Construction of Solar park	Rs.2,00,00,000/-	-do-
15	Construction of Cafeteria in Academic zone	Rs.60,00,000/-	-do-
16	Construction of Amenity center	Rs.1,00,00,000/-	-do-
17	Construction of Kitchen Dining hall in Hostels	Rs.3,00,00,000/-	-do-
18	Construction of Entrance gate and Roads	Rs.2,00,00,000/-	-do-
19	Construction of academic building for Education Department under PMMMNTT Scheme	Rs.18,00,00,000/-	-do-
Total Amount		Rs.1,99,74,50,991/-	

The Finance Committee resolved to approve the proposal in principle subject to the condition that the tenders should be invited only after receipt of funds from UGC.

The Executive Council approved the proposal as recommended by the Finance Committee.

EC:03:05:17 (xvi)	FC:03:04:10(x)	To consider administrative approval and expenditure sanction for the construction of Seminar Hall amounting to Rs.72,84,578/- at the basement of Chemistry Block
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The Finance Committee examined the estimate for seminar hall at the basement floor of Chemistry Block and converting the additional space of about 4691 sq. ft. with 370 seating capacity amounting to **Rs.72,84,578/-** (Rupees Seventy Two Lakhs Eighty Four Thousand

Five Hundred and Seventy Eight only including 3% contingencies and 4.5% PMC charges and 1.9% engineering consultancy fees. The Finance Committee considered the total estimated amount of Rs.72, 84,578/- (**Rupees Seventy Two Lakhs Eighty Four Thousand Five Hundred and Seventy Eight only**).

The Finance Committee was apprised that the present Seminar Hall in the Academic Building under construction could accommodate 75-100 people only and that the proposed Seminar Hall could be utilized for major National and International Conferences accommodating around 400 participants. It was also brought out that the existing space available could not be used for any other purpose. The Finance Committee resolved to approve the proposal.

The Executive Council approved the proposal as recommended by the Finance Committee.

EC:03:05:17 (xvii)	FC:03:04:10(xi)	To consider the proposal to include the construction of internal road between hostels at Periya Campus within the scope of ongoing development work in the campus
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Under the work order CUK/ENGG/ACA/DVPT/2015/C8112, dated 25th May 2016, M/s. RITES Ltd has started the development work in the campus in connection with the construction of 8 academic building at an estimated cost of Rs.41,78,63,421/-. The development work is in progress. Now the only left out road in the academic zone is the mud road connected from the transit quarters end to the academic building zone and also to both Nila Ladies hostel and Periyar Gent's hostel. This road was originally entrusted to CPWD as part of the construction Nila and Periyar hostels (1265 M length). However, CPWD after completing the hostels wound up their unit and dropped the construction of road connecting hostels. Therefore, the part of the road work also needs to be completed along with the development work going in the Campus. The proposal is to include the portion of the road work within the scope of the Development work already going on. The Finance Committee after deliberation resolved that the PMC holder could be asked to submit the revised estimate including this work and based upon CPWD Manual, Provisions the work could be considered further.



The Executive Council approved the proposal as recommended by the Finance Committee.

EC:03:05:17 (xviii)	FC:03:04:10(xii)	To consider administrative approval and expenditure sanction for the construction of front entrance gate at south end of campus facing National High Way with an estimated amount of Rs.32,99,950/-
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The Finance Committee apprised that the present internal road from the campus was connected with National High Way at the southern end without front entrance gate and it was proposed to construct a permanent entrance gate at the junction at which the internal road met the National Highway. The permanent entrance gate structure consists of 4.30 wide MS gate for entry and exit and also two vacate gates of 1.50 M width. In addition to the above, in between the gates a R.C.C security room of about 2.50 M x 4.00 M with necessary passage is also provided. For that Preliminary estimate of the above work as per current CPWD schedule of rate is **Rs.32,99,950/- (Rupees Thirty Two Lakhs Ninety Nine Thousand Nine Hundred and Fifty only)** including 3% contingencies and 4.5% PMC charges and 4% Architect fees. The Finance Committee was also apprised of the necessity of an entrance gate and for a facelift of the existing temporary security shed and GI gate. The Finance Committee considered the proposals and approved.

The Executive Council approved the proposal as recommended by the Finance Committee.

EC:03:05:17 (xvix)	FC:AA:03:04:01	To report MHRD Letter No.61-19/2015-Desk(U), dated 3 rd March,2016
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MHRD has communicated instructions on improving the financial management for strict compliance of rules/procedures in the Central Universities vide letter No.61-19/2015-Desk (U), dated 3rd March, 2016. The matter was noted by the Finance Committee.

The Executive Council noted the contents of the letter.

EC:03:05:18

Establishment of Yoga Department

While deliberating on the already sanctioned Yoga Department of Central University, the Executive Council suggested that MA Yoga may be titled as M.Sc. Yoga and the proposal for that to be submitted to UGC for approval. The Council authorized the Vice Chancellor to depute a senior officer and an academician from the University to visit **S-VYASA Deemed University at Bangalore for a detailed study to start a full-fledged Yoga Department at Central University of Kerala.**

EC:03:05:19

Proposal for Research Collaboration with ICAR

A proposal also have been received for research collaboration from the Director, ICAR -Central Tuber Crops Research Institute, Thiruvananthapuram showing their inclination to collaborate with CUK in frontier area of research activities. The ICAR is reported to be the only one of its kind in the world conducting research exclusively on "Tropical Tuber Crops (TTC). The Institute has got state-of-the-art laboratories for DNA Sequencing, Molecular Marker Studies, Tissue Culture, Bioinformatics, Geoinformatics, Soil Fertility and Plant Nutrition, Soil Physics, Organic Farming Studies, Transgenics, Virus Diagnostics, Biopesticides, Food Processing and Starch Biochemistry.


The Council examined the proposal in the light of the provisions under the Central Universities Act, 2009. After detailed deliberation, it was resolved to authorize Director of Research, CUK to examine the proposal and submit a detailed report.

EC:03:05:20

Proposal for introducing D.Lit. Degree

One of the EC members opined the possibility of introducing D. Lit. Degree to eminent personalities with outstanding achievements in various fields. The Executive Council suggested to examine the matter in detail for its consideration.

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


**Registrar
& Secretary, Executive council
Central University of Kerala**