

CENTRAL UNIVERSITY OF KERALA
KASARAGOD

Minutes of the 7th Executive Council meeting of the Central University of Kerala held on 23rd December, 2011 at Hotel Abad Airport, Nedumbassery, Cochin.

MINUTES

Members Present:

1.	Prof. Jancy James , Vice-Chancellor, Central University of Kerala, Kasaragod	Chairman
2.	Dr. M. Anandkrishnan, Board of Governors, IIT Kanpur and IIT Rajasthan	Member
3.	Prof. K.N. Chandrasekharan Pillai Director, National Judicial Academy, Suraj Nagar,Bhopal	Member
4.	Dr. Babu Joseph CBCI Centre 1 Ashok Place Near Goleedakhana New Delhi 110 001	Member
5.	Prof. (Dr) A. Sukumaran Nair, Former Vice-Chancellor, Mahatma Gandhi University, Kottayam.	Member
6.	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
7.	Mr. N.N.Sampath Kumar Registrar, Central University of Kerala, Kasaragod	Ex-officio Secretary

Over

Members who expressed their inability to attend due to preoccupation:

1.	Secretary, MHRD Dept. of Higher Education, MHRD, New Delhi	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. Baleshwar Thakur Former Head, Delhi School of Economics and Former Vice-chancellor, L.N.M. University, Darbhanga.	Member
5.	Prof. P.K.Abdul Aziz, Vice Chancellor, Aligarh Muslim University	Member

The Vice Chancellor welcomed all the members present and thanked all of them for making it convenient to attend the meeting. She thanked the members for attending the meeting though it was called at short notice. Then the meeting was called to order.

The Vice Chancellor explained to the members the need for calling this special meeting at short notice. The most important development that took place in the University is that many more from the rank lists have joined the Faculty in various departments of the University. Some of them have requested for some more time to join.

Examination and Evaluation of the 1st and 3rd Semester students have been completed, in conformity with the Academic Calendar. New departments are being planned for next academic year. Adequate Laboratory equipments have been acquired by the University for smooth conduct of the experiments in the Science departments.

The VC reported that considerable progress has been made in the matter of handing over of land for the university campus. Survey is going on in the proposed site, which is expected to be over by 31st Dec. 2011. The Vice Chancellor was invited for a meeting by the Additional Chief Secretary (Revenue), Govt. of Kerala to discuss the matter of allotting 200 acres of additional land to the Central University of Kerala. However, it was informed at the meeting that 200 acres of additional revenue land is not available in the area close to the site allotted for CUK. 50 acres

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more will be given to the University along with the 310 acres making the total allocation be 360 acres.

Dr. Chandrasekharan Pillai enquired about the starting of Law Department by the Central University as proposed earlier. Dr. Anandarkishnan also stressed the need for starting the Law Department immediately. The VC informed the EC that Consultative Committee comprising of Prof. Madhava Menon and Dr. B.G. Varghese had prepared a proposal regarding curriculum and courses in Law. The Committee was in favour of starting a Law School in a place with facilities of social infrastructure. Dr. Chandrasekharan Pillai proposed that a Centre for Advanced Studies including Law Department shall be launched in Pathanamthitta District if land is made available by Govt. of Kerala free of cost. The KINFRA land already offered for School of Medicine and Public Health shall be considered for this purpose.

Dr. Anandarkishnan suggested that services of eminent Professors may be sought by invitation providing facilities in the campus itself. Dr. Ramachandran Nair said that instead of opening a campus elsewhere, it can be started in the main campus as the subjects are interdisciplinary in nature. The Council felt that concentration should be on building up the primary campus first.

Then the agenda items were taken up for discussion, and after thorough discussion the following resolutions were made:

EC: 07(E):01	Confirmation of the Minutes of the 6 th Meeting of the Executive Council held on 3 rd November 2011.
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The Council resolved to confirm the minutes of the last Executive Council meeting held on 3rd Nov. 2011.

EC: 07(E):02	Action Taken Report on the Minutes of the 6 th Meeting of the Executive Council held on 3 rd November 2011
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The Council noted the action taken. While noting the Action Taken, the Council reiterated that, for determining seniority, the station seniority is to be counted, and not the position in the Selection Rank List.

EC: 07(E):03	Appointment of Liaison Officer (Land Development) for Central University of Kerala
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The Council resolved to ratify the action taken by the University.

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EC: 07(E):04	Appointment of Shri Andrews George as Technical Officer (Computer)
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The Council resolved to ratify the action taken by the University.

EC: 07(E):05	Designation of Dr. Arjun K. Rathie
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The Council resolved to ratify the action taken by the University.

EC: 07(E):06	Extension of joining time to Dr. Santhosh R Kanade
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Though this item was brought before the Council, it was reported by the Registrar that Dr. Santhosh R. Kanade has already been granted relieving order from his parent organization in USA and was likely to join the University on 23rd December, 2011.

However, in the case of three other selected candidates who have requested for more time to join, the Council resolved as follows;

1. Dr. Manoj Valiyaveetil – 3 months extension may be given to him to join. The University may also notify this post along with the other Faculty positions in order to meet the situation, if he fails to join in time.
2. Dr. Narayanan Unni – 2 months extension may be given.
3. Dr. Nagarajan – Extension may be given till 2nd January, 2012. He may be allowed to join on 2nd January, subject to production of Medical Certificate of Fitness regarding his recent ailment due to accident.

EC: 07 (E):07	Regulations regarding conduct of Meetings of the Executive Council.
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The Council resolved that we may compare the Regulations of some reputed Universities like Delhi University or JNU before finalizing this. It was also resolved to treat the 7th meeting of the Executive Council as Special meeting at short notice.

EC: 07(E):08	Issues pertaining to the appointment of faculty.
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Issues relating to Faculty Appointments

Arjun

1. The case of Dr. P. Prasad, candidate for the post of Associate Professor/Assistant Professor in Comparative Literature, posted as Associate Professor in Comparative Literature w.e.f. 21-10-2011.

The Executive Council noted the following:-

1. Neither on the date of application nor on the date of interview did Dr. Prasad have the required qualification in terms of qualifying teaching experience (8 years) as per University Notification/UGC Regulations, 2010. Hence, he is not eligible to be appointed as Associate Professor.
2. The Selection Committee had included him in the Rank List in good faith trusting the statements given by him as regards his qualifying experience in teaching. He had misguided the Selection Committee by furnishing misleading information.
3. Dr. Prasad was not included in the Rank list for the post of Assistant Professor, since he was already selected for the higher post of Associate Professor.
4. Under the circumstances, the appointment of Dr. Prasad as Associate Professor is liable to be cancelled. However in the light of the stay order issued in his case by the Hon'ble High Court, no further action shall be taken for cancelling his appointment forthwith. The Executive Council resolved that the Hon'ble High Court may be moved to vacate the stay, presenting the views of the E.C. in the matter. Further action may be taken in due course, in pursuance of the orders of the Hon'ble High Court.

Honouring the stay order, the status quo (as Associate Professor) may be maintained for the time being, and his pay may be disbursed.

2. **The case of Shalini Moolechalil.**

1. The E.C. resolved to correct the error occurred in converting the CGPA for her MA into percentage/marks in the case of Dr. Shalini Moolechalil and to change the score given for MA in the score sheet of the interview from 38 to 31.
2. The E.C. endorsed the decision of the Selection Committee to grant 10 marks for Ph. D in the score sheet since Ph D was only a desirable qualification and she had acquired Ph. D long before she presented herself before the selection interview.
3. The E.C. noted that the correction in the score sheet given for MA from 38 to 31 will bring down her score from 71 to 64 and change her rank from II to III. Consequently, the rank list stands now as follows:-

<u>Name of the Candidate</u>	<u>Rank</u>
1. Rizio B. Yohannan -	I
2. Raghavan Vellikkeel-	II
3. Shalini Moolechalil -	III

G. Sivas

- | | | |
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| 4. Asha. S. | - | IV |
| 5. Saji Mathew | - | V |
| 6. Rajeev K. Nair | - | VI |

The E.C. observed that the change in the Rank list will not affect any appointment as both Dr. Raghavan Vellikkeel and Dr. Shalini Moolechalil have already been appointed as Assistant Professor in Comparative Literature.

3. **The Case of Dr. Tamil Mani Sivanandam.**

The E.C. endorsed the recommendation of the Selection Committee that Dr. Tamil Mani Sivanandam is eligible to be called for interview and the decision of the Selection Committee to include him in the Rank List for appointment as Assistant Professor.

The E.C. also took notice of the explanatory note given by the V.C. regarding the complaints about Faculty appointments.

The EC resolved to constitute a 4 member Sub-Committee of E.C (Faculty Committee) in order to assist the Vice Chancellor and the Executive Council in matters relating to Faculty Appointments. The Committee shall consist of the following members:-

Faculty Committee

- (a) Dr. K. Chandrasekharan Pillai.
- (b) Dr. M. Anandakrishnan.
- (c) Dr. A. Sukumaran Nair.
- (d) Dr. Babu Joseph.

The Council also resolved to constitute another four member sub-committee (Campus Development Committee) to help the V.C. and the E.C. in matters pertaining to the building up of Campus. The Committee shall consist of the following members:-

Campus Development Committee

- (a) Dr. M. Anandakrishnan.
- (b) Dr. A. Sukumaran Nair.
- (c) Dr. Abdul Aziz
- (d) Dr. Babu Joseph.

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EC: 07(E):09

Release of Notification for next set of Faculty Positions

The Council resolved to notify the next set of Faculty Positions with the approval of the Faculty Committee.

EC: 07 (E):10

Selection Committee for the appointment of Controller of Examinations

It is resolved that the University may fix the date and seek the convenience of the EC members to be on the selection committee. The Vice Chancellor has been authorized to nominate a person not in the service of the University to the Selection Committee for the post of Controller of Exams.

EC: 07(E):11

Appointment of Professor of Genomic Science as per the provisions of the Central University Act 2009.

The Council suggested to get the bio-data of Dr. Nallasivam Palanisamy, Research Assistant Professor, University of Michigan examined carefully by an expert in the field before proceeding with the steps for appointment.

Regarding the appointment of Professor in the Department of Biochemistry & Molecular Biology, the Council suggested that Prof. P.R. Sudhakaran may be granted extension of deputation till one day prior to his retirement from service in the Kerala University if the university is willing to spare his services.

EC: 07(E):12

Extension of Appointment of existing visiting faculty

The Council approved the retention of Prof. Oommen V. Oommen and Prof. Rajamanickam as Adjunct Professors for one more semester.

EC: 07(E):13

Introducing RFID System in the Library

The Council felt that putting such expensive devices in a rented building is not advisable; it may be considered after the permanent campus is established.

News

EC: 07(E):14

Any other matter with the permission of the Chair

EC: 07(E):14:1

Resignation of Sri. Sampath Kumar. N. N., The First Registrar

The VC presented the resignation letter dated 30th September 2011 submitted by Sri Sampath Kumar. N.N., the First Registrar on personal grounds. The Registrar explained his inability to continue in service due to some unexpected personal problems.

The EC placed on record its appreciation for the commendable service rendered by the Registrar to the University ever since he joined, and thanked him for the same. He was asked to continue in service at least till 31st January 2012, particularly since the steps for transfer for land for University Campus are going on. MHRD shall be informed about the resignation

The meeting ended with thanks from and to the Chair.



Registrar

Secretary- Executive Council

Approved
9.1.12
SUBMITTED TO THE VICE-CHANCELLOR - CHAIRMAN OF THE EXECUTIVE COUNCIL FOR APPROVAL.