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CENTRAL UNIVERSITY OF KERALA
KASARAGOD

MINUTES OF THE NINTH MEETING OF THE EXECUTIVE COUNCIL
HELD ON 17TH MAY, 2012 AT HOTEL PRESIDENCY, ERNAKULAM

The Ninth meeting of the Executive Council was held on 17th May, 2012 at Ernakulam. The following were present:


1.	Prof. (Dr) Jancy James, Vice-Chancellor Central University of Kerala Kasaragod	Chairperson
2.	Dr. P K Abdul Azis, former Vice-Chancellor, AMU Madina Manzil, Thodupuzha East P O - 685 585	Member
3.	Prof. (Dr) K N Chandrasekharan Pillai Director, National Judicial Academy Suraj Nagar, Bhopal	Member
4.	Prof. (Dr) A. Sukumaran Nair Former Vice-Chancellor Mahatma Gandhi University Kottayam	Member
5.	Prof.(Dr.) C G Ramachandran Nair "Neckar", Former Secretary to Govt. of Kerala and Chairman Science Technology & Environment Faculty of Science, University of Kerala	Member
6.	Dr. Babu Joseph CBCI Centre, 1 Ashok Place Near Goledakhana New Delhi - 110 001	Member
7.	Mr. P Bhaskaran Registrar In-charge Central University of Kerala, Kasaragod	Ex-officio Secretary

Dr. M Anandkrishnan expressed his inability to attend the meeting due to unavoidable official engagements..

On the request, Dr. A M Mathai, Director, Centre for Mathematical Sciences, Palai & Academic Coordinator, Dept. of Mathematics, Central University of Kerala; Dr. E Vijayan, former Dean, Pondicherry University, Pondicherry; and Dr. K S Mathew, formerly Professor & Head of the Department of History at Central University of Hyderabad & Pondicherry were present in the meeting as Special Invitees.

At the outset, the Vice-Chancellor welcomed the members and the Special Invitees and expressed her gratitude to them for making it convenient to attend the meeting.

The Chairperson gave a brief account of the activities that took place since the last meeting of the Council.



EC:09:01 Confirmation of the Minutes of the 8th Meeting of the Executive Council held on 27th March, 2012

The Council confirmed the Minutes of the 8th Meeting of the Executive Council held on 27th March, 2012 as no adverse comments were received.

EC:09:02 Action Taken Report on the Minutes of the eighth meeting of the Executive Council held on 27th March, 2012

The Council accepted the Action Taken Report on the Eighth Meeting of the Executive Council.

EC:09:03 To consider amendment/addition to Statute 11 of the Central Universities Act, 2009 for re-constitution of the Executive Council

AND

EC:09:04 To consider amendment/addition to Statute 13 of the Central Universities Act, 2009 for re-constitution of the Academic Council

The Council considered both the agenda together.

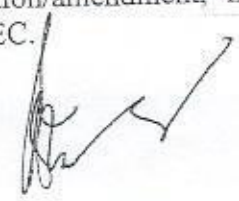
It was noted that the tenure of the first Executive Council (EC) and the first Academic Council (AC), constituted by the Central Government in exercise of the powers conferred upon it by Section 44 of the Central Universities Act, 2009 (No.25 of 2009) for a term of three years w.e.f. 30.07.2009, is scheduled to end on 29.07.2012.

The Council also considered the provisions under Section 21(2) and 22(2) of the Act which provides constitution of the EC and AC through Statutes. Further, the Council noted the provision under Section 27(2) and 27(3) of the Central Universities Act, 2009 for amendment or repeal of the Statutes.

The Council then considered the draft Statutes for constitution of the Executive Council and Academic Council, the term of office of their members and their powers and functions. After thorough discussion, it was resolved to constitute a Committee with EC members and one co-opted member as follows to look into the draft Statutes:

- 1. Dr. A Sukumaran Nair, EC Member : Chairman
- 2. Dr. K N C Pillai, EC Member : Member
- 3. Dr. P K Abdul Azis, EC Member : Member
- 4. Dr. Babu Joseph, EC Member : Member
- 5. Dr. E Vijayan : Co-opted Member

The Committee shall study the draft Statutes and suggest modification/amendment, if required, and finalize the same for placing before the next meeting of the EC.



ITEM FOR RATIFICATION

EC:AA:09:01	Appointment of Dr. P Abdul Kareem, Associate Professor as Head of the Department of Economics
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The Council ratified the appointment of Dr. P Abdul Kareem, Associate Professor, as Head of the Department w.e.f. 27th April 2012.

ITEMS FOR APPROVAL

EC:AA:09:02	To consider payment of charge allowance to Dr. P R Sudhakaran, former Dean for holding the full charge of Controller of Examinations
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The Council considered the request of Dr. P R Sudhakaran, former Professor & Dean, School of Biological Sciences, and approved granting of charge allowance as per Govt. of India rule for having held the additional post of Controller of Examinations.

EC:AA:09:03	To consider the matter of taking over the Centre for Mathematical Sciences (CMS) at Pala
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Dr A M Mathai, Director, CMS, attended the meeting as a Special Invitee. The Council members maintained that taking over of the CMS by Central University of Kerala should be in tune with the terms and conditions arrived at by the Inspection Team constituted by the Executive Council and that the taking over/merger with CUK be specific, final and unconditional.

Dr. Mathai clarified the position from his side and stated that he had already made arrangements for shifting the Centre to some other location and as such shifting of CMS to CUK premises/merger thereof with CUK does not arise as of now.

Then the Council, after detailed deliberations, resolved that the CMS may be approved as a Centre for Research of CUK. And simultaneously, efforts should be continued for working out the modalities for eventual merger of CMS with CUK in a definite manner so that the researchers would benefit from it.

EC:AA:09:04	To consider and approve Pension Contribution and Leave Salary Contribution of faculty members and officers under lien from other Institutions/Organizations
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The Council noted that some of the senior faculty members and officers joined CUK retaining lien with their parent institutions/organizations for one or two years. Such employees now claim remittance of Leave Salary and Pension Contribution from CUK to parent institution/organization. The Leave Salary contribution as per CCS (Leave) Rules is 11% of Band Pay + Grade Pay drawn in present service. The Pension contribution according



to GoI, Dept. of Pers & Trg OM No.2/34/2008-Estt (Pay II) dated 19.11.2009 shall be based on the existing basic pay in the Pay Band plus Grade Pay of the post held at the time of proceeding on foreign service. For Group A officers it varies from 7% to 23 % and for Group B officers it varies from 6% to 20% depending on their length of service in their parent institution. It was also noted that, in such cases, during the period lien, the University does not require to make NPS contribution of 10% of basic pay + DA. Further, the Council noted that it would be difficult to attract experienced faculty and staff to the University if such benefits are not extended to them.

The Council after thorough discussion approved the proposal to bear Leave Salary and Pension Contribution/CPF Contribution for a period of two years or till they retain lien with their parent institutions/organizations whichever is earlier.

However, the Council suggested that the clearance of Finance Committee be sought regarding the resolution of the EC.

EC:AA:09:05	To consider providing furnished accommodation to Statutory Officers of the University
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The Council considered the proposal and authorized the Vice-Chancellor to provide reasonably furnished accommodation to the Statutory Officers.

EC:AA:09:06	To consider providing aluminum partition for class rooms and faculty cabins
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The Council considered the proposal and approved temporary partition of the rented building with aluminium sheets and glasses and electrification for classrooms and faculty cabins.

EC:AA:09:07	To consider the request of Dr. Prabodhachandran Nayar, Academic Coordinator, Dept. of Linguistics
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The Council resolved to give a consolidated monthly payment based on the Professor's basic pay and allowances as remuneration and authorized the Vice-Chancellor to extend reasonable facilities to Dr. Prabodhachandran Nayar considering his vast experience as an academician and the value of his expertise in building up Linguistics Department in the University.

EC:AA:09:08	To consider appointment of Dr. Jacob Chacko as Academic Coordinator in the Department of Chemistry
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The Council noted that Dr. Jacob Chacko, former Professor of CUSAT, is a renowned Scientist in Chemistry. Therefore, it approved appointment of Dr. Chacko as the Academic Coordinator of the proposed Dept. of Chemistry. Further, the Council authorized the Vice-Chancellor to extend reasonable facilities to him.



REPORTING ITEMS

EC:AA:09:09 Filling up of the teaching & non-teaching posts

The Council noted as follows:

- (1) Appointment of faculty in the Department of Economics
- (2) Filling up of non-teaching positions sanctioned during XI Plan.

EC:AA:09:10 Extension for filling up of XI plan sanctioned teaching positions as a first charge of XII plan

The Council noted.

EC:AA:09:11 Repatriation of Dr. A M Ravindran, Associate Professor in the Department of Economics to his Parent Institution

The Council noted.

EC:AA:09:12 Foundation Stone Laying ceremony at Periy

The Vice-Chancellor informed that Shri Kapil Sibal, Hon'ble Minister for Human Resource Development has consented to lay the foundation of the University Campus at Periy on 21st July, 2012. The Council noted the development and authorized the Vice-Chancellor to go ahead with the organizing of the ceremony appropriately.

As there was no other item for discussion, the meeting ended with vote of thanks from and to the chair.

Registrar &
Secretary, Executive Council
Central University of Kerala