



**CENTRAL UNIVERSITY OF KERALA  
KASARAGOD**

**NINTH MEETING OF THE THIRD EXECUTIVE COUNCIL HELD ON  
04.09.2018 AT MASCOT HOTEL, THIRUVANANTHAPURAM**

**MINUTES**



## केरलकेंद्रीयविश्वविद्यालय

### CENTRAL UNIVERSITY OF KERALA

(संसदकेअधिनियम / द्वारास्थापित 2009 वर्ष ,Established under the Act of Parliament in 2009)  
TEJASWINI HILLS, PERIYA P.O., KASARAGOD - 671316,KERALA

#### **MINUTES OF THE NINTH MEETING OF THE THIRD EXECUTIVE COUNCIL HELD ON 4<sup>th</sup> SEPTEMBER, 2018 AT MASCOT HOTEL, THIRUVANANTHAPURAM**

The Ninth Meeting of the Third Executive Council was held on 4<sup>th</sup> September, 2018 in the Conference Hall, Mascot Hotel, Thiruvananthapuram. The following members were present:

01	Prof. (Dr.) G. Gopa Kumar, Vice Chancellor	Chairperson
02	Shri. C.P. Ratnakaran, Under Secretary, MHRD, Nominee of the Secretary, MHRD	Member
03	Prof. (Dr.) K. Jayaprasad, Pro-Vice Chancellor	Member
04	Dr. C I Issac, ICHR, Delhi	Member
05	Dr. M. Mohandas, Professor (Retd.), Kerala Agricultural University, Thrissur	Member
06	Dr. Vikraman Nair, Principal, Mar Gregorios College of Law, Thiruvananthapuram	Member
07	Dr. C.A. Jayaprakas, Principal Scientist, ICAR-CTCRI, Thiruvananthapuram	Member
08	Prof. (Dr.) K.C. Baiju, Professor, Dept. of Economics	Member
09	Dr. RajendraPilankatta, Dean, School of Medicine and Public Health	Member
10	Dr.B.R. Prasannakumar, Finance Officer	Special Invitee
11	Shri. K.G. Rajagopal, Executive Engineer	Special Invitee
12	Dr. A.Radhakrishnan Nair, Registrar	Secretary

Prof. (Dr.) Vinod Kumar Singh, Director, IISER (UGC Nominee) and the Principle Secretary, Higher Education, Govt. of Kerala, had expressed their inability to attend the meeting and took leave of absence.

The Vice Chancellor welcomed all the members and thanked them for making it convenient to attend the meeting and introduced Dr. Rajendra Pilankatta, Dean, School of Medicine & Public Health as the newly nominated Executive Council Member. Thereafter, the agenda items were taken up for considerations and the following resolutions were adopted.

<b>EC:03:09:01</b>	<b>Confirmation of the Minutes of the 8<sup>th</sup> meeting of the Third Executive Council held on 27<sup>th</sup> June, 2018 at Central University of Kerala, Tejaswini Hills, Periy</b>
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**Decision:**The Executive Council confirmed the Minutes of the 8<sup>th</sup> Meeting of the 3<sup>rd</sup> Executive Council. While discussing the Minutes Prof. (Dr.) K.C. Baiju has raised the point of Seniority List of the Teaching Faculty of the University and he informed that the Seniority List has not yet been prepared by the University for which the Vice Chancellor has clarified that action is being taken for preparing the Seniority List based on the discussions in the Executive Council Meeting. The station seniority of faculty will be prepared for administrative purposes.

**EC:03:09:02** *Action Taken Report of the 8<sup>th</sup> meeting of the Third Executive Council held on 27<sup>th</sup> June, 2018 at Central University of Kerala, Tejaswini Hills, Periy*

**Decision:** The Executive Council noted the action taken.

**EC:03:09:03** *Activity Report of Central University of Kerala - from last meeting of Executive Council from 27<sup>th</sup> June, 2018 to August, 2018*

- Dr. K. Jayaprasad, Professor, Department of International Relations and Politics and Dean, School of Cultural Studies assumed the Office of Pro-Vice Chancellor of Central University of Kerala on 02.07.2018.
- Prof. S.V. SeshagiriRao has took over the charge of the Chancellor of Central University of Kerala on 10<sup>th</sup> July, 2018.
- All Ordinances of Central University of Kerala except Ordinance no.23 were published in the Gazette of India.
- Admission to the PG/UG programmes for 2018-19 has been completed. 89% of the total seats were filled and a total of 760 students were admitted for first semester in various departments. The enrolment of girls is 68% and that of boys is 32%. Compared to previous year more admissions took place in all categories including SC/ST and OBC also in the proportion of total seats filled. Induction programme for the students was organised on 18.07.2018. PhD admissions for 159 seats are taking place now. Including 310 research students and PG and UG students the total strength of students will touch 2000 by September, 2018.
- Shri. KummanamRajasekharan, His Excellency, the Governor of Mizoram inaugurated SreeVidhyadhirajaChattambiSwamikal Centre for Classical Malayalam Language and laid the Foundation Stone of New Hostel under BabujagjivanramChhatrawasYojana on 24<sup>th</sup> July, 2018 at Tejaswini Hills, Periy.
- Shri. P.V. Chandran, Internal Audit Officer (on deputation) was relieved on 31<sup>st</sup> July, 2018 as completion of this deputation.
- The Hon'ble Minister of State, MHRD, Dr. Satya Pal Singh has laid the foundation stones of School of Yoga and PanditMadan Mohan Malavia National Mission on Teachers and Teaching (PMMMNTT), School of Education (SoE) on 5<sup>th</sup> August, 2018.

- During the year 2018, the University has received 119 (online 87 + offline 32) RTI applications so far and answers to these questions were furnished to the applicants in a time bound manner.
- The Second Meeting of the Second Court of the University was held on 10<sup>th</sup> August, 2018 in which Prof. S.V. SeshagiriRao, Hon'ble Chancellor Chaired the Meeting.
- The Vice Chancellor hoisted the National Flag on the occasion of 72<sup>nd</sup> Independence Day Celebration.
- The University carried out flood relief work in the 3<sup>rd</sup> Week of August, 2018.

**Decision: The Executive Council noted the activities of the University.**

**EC:03:09:04 To consider the invitation of Prof (Dr.) K.R. Thankappan as Visiting Faculty to the Department of Public Health and Community Medicine**

1. The Department of Public Health and Community Medicine under the School of Medicine and Public Health currently runs the Master of Public Health and PhD Programmes. The Department has only four Assistant Professors and there exist two vacancies of Associate Professor and one vacancy of Professor.
2. It was reported by the Department that they are finding it difficult to work efficiently with the limited faculty strength. As the Department is in its formative and crucial stages, it is important to have a strong and able leadership to propel the growth of the Department in particular and the School of Medicine and Public Health in general.
3. The Department has identified an eminent Public Health Prof (Dr.) K.R. Thankappan, an Emeritus Professor who is recognized nationally and internationally in the field of Public Health. Dr. K.R. Thankappan has agreed to join as Visiting Faculty in the Department of Public Health and Community Medicine from January, 2019.
4. Considering the urgent need of the Department, it is believed that experience and expertise spanning for over a period of 30 years of Prof. (Dr.) K.R. Thankappan to join the Department as Visiting Faculty in the cadre of Professor for one year or until a regular faculty is appointed, whichever is earlier.

**Decision: The Executive Council resolved that Prof. K.R. Thankappan be appointed as Visiting Faculty in the cadre of the Professor for one year. The salary and other benefits will be as prescribed for a Professor of the University.**

**EC:03:09:05 To consider the probation of Teachers**

1. The proposal for declaration of Probation of 13 Teaching staff was placed before the Committee constituted for the purpose. The Committee has recommended to place declaration of probation of 12 teachers except that of Prof (Dr) M Arunachalam for

which the Committee has recommended to seek legal opinion before clearing his case for declaration of probation. Accordingly, a legal opinion has been sought for the same.

2. The list of 12 teachers is appended below:

Sl No	Name	Designation	Department	Date of Joining	Date of Clearance of Probation
01	Dr. Ajith Kumar N	Professor	Malayalam	03.03.2017 FN	02.03.2018 AN
02	Dr. Swapna S Nair	Associate Professor	Physics	03.03.2017 AN	03.03.2018 FN
03	Dr. Muthukumar Muthuchamy	Professor	EVS	03.03.2017 AN	03.03.2018 FN
04	Dr. Sudha K	Associate Professor	Animal Science	06.03.2017 FN	05.03.2018 AN
05	Dr. V Rajeev	Associate Professor	Malayalam	07.03.2017 FN	06.03.2018 AN
06	Dr. Mohan A K	Associate Professor	Social Work	08.03.2017 FN	07.03.2018 AN
07	Dr. M R Biju	Associate Professor	Public Admn.& Policy Studies	06.03.2017 FN	05.03.2018 AN
08	Dr. Prasanna Kumar P C	Associate Professor	International Relations & Politics	22.03.2017 FN	21.03.2018 AN
09	Dr. Prathapachandra Kurup	Professor	Chemistry	30.03.2017 FN	29.03.2018 AN
10	Dr. S Anbazhagi	Assistant Professor	Environmental Science	05.04.2017 FN	04.04.2018 AN
11	Dr. K C Sunny	Professor	Law	18.05.2017 FN	17.05.2018 AN
12	Dr. Sudha Balakrishnan	Professor	Hindi	19.06.2017 AN	19.06.2018 FN

**Decision:** The Executive Council approved the proposal for the declaration of probation of the above twelve faculty members of the University.

**EC:03:09:06** *To consider the report on Ph.D. Scholars successfully completed their Open Defence*

The following Ph.D. Scholars have successfully completed their open defence:

Sl. No.	Name	Name of the Research Guide	Title	Department	School	Date of Open Defence	Chairman of the Open Defence
1	Nageswar Reddy Manchala (Reg. No. BCM071204)	Dr.Rajendra Pilankatta	Understanding dengue virus infection: Studies on human seroprevalence and molecular interaction with host	Biochemistry & Molecular Biology	School of Biological Sciences	04.07.'18	Dr.C Kesava Chandran
2	Md.Sajid Ghufran (Reg. No.BCM071203)	Dr.Santosh R Kanade	Study on Biochemical and functional properties of secretory components of aspergillusflavus	Biochemistry & Molecular Biology	School of Biological Sciences	30.07.'18	Dr.Sangeetha Saxena

**Decision: The Executive Council approved the award of Ph.D. degree to Shri. Nageswar Reddy Manchala (Reg. No. BCM071204) and Shri. Md. SajidGhufran (Reg. No.BCM071203) under School of Biological Sciences.**

**EC:03:09:07 To consider the International Collaboration with Foreign Institutions**

A reference is invited to Section 6(i) and Section 28(i)(k) of the Central Universities Act. The Central University of Kerala has entered into MoU with University of Wroclaw, Poland in various fields of Research and Education. The MOU proposed has already been approved by the EC at its meeting (03:02:13 dated 24<sup>th</sup> Sept. 2016) after clearance from the Standing Counsel.

The subsequent Executive Council meeting held on 27<sup>th</sup> Feb, 2017 (03:03:50) had authorized the Vice Chancellor to submit a proposal to UGC for beginning the International Collaboration of CUK. The proposal on MoU with the University of Wroclaw, Poland, was sent to UGC (reply awaited).

UGC vide its letter dated 19<sup>th</sup> July, 2016 has cited Regulations (dated 11<sup>th</sup> July, 2016) regarding procedures for Institutional Collaboration between Indian and Foreign Institutes of higher learning. The main feature of the Regulation is to promote Collaboration only between the quality institutions from both the sides.

As per the UGC's said regulations titled "University Grants Commission (Promotion and Maintenance of standards of Academic Collaborations between Indian and Foreign Educational Institutions) Regulations 2016", before entering into MOU, the eligibility criteria under Regulation 3 (not less than NAAC 'A' Grade), procedure for approval under

Regulations 4 (prior approval from UGC) and procedure for approval under regulation 5 (prior to approval of EC) are to be complied with.

Of late, the University is receiving various proposals as detailed below for strengthening the International Collaborations between various Institutions abroad and CUK.

Sl.No.	Name of the University	Name of the faculty
1	California Academy of Sciences	Dr. P.A. Sinu, Asst. Professor, Animal Science
2	IIS, Hankuk University if Foreign Students, Korea	Dr. Ram Binod Ray, Asst. Professor, Hindi
3	Petrozavodsk State University, Russia	Dr. ManikandanRangaswamy, Asst. Professor, Mathematics

As of now, Central University of Kerala has NAAC B++ Grade only.

The University's International Linkage Committee has recommended the MoUs for consideration. The Legal Opinion on the matter is awaited.

**Decision: The Executive Council considered and recommended the proposals of following Universities to forward to UGC for approval.**

- i) California Academy of Sciences
- ii) IIS, Hankuk University if Foreign Students, Korea
- iii) Petrozavodsk State University, Russia

**EC:03:09:08 To consider the setting up of Food Kiosks at Central University of Kerala, Periyecampus**

The University has received requests from the Chairman DTPC, Kasaragodand District Mission Co-Ordinator, Kudumbashree, Kasaragodfor allotting space for setting up of Food Kiosks at Central University of Kerala, Periyecampus. There is another enquiry from the Milma also.

At present the University does not have adequate facility for Tea, and Snacks of daily use for the Students, Faculty. The Students, Faculty and Staff are pressurizing the authorities for such facilities. If in principle approval is given further terms and conditions can be negotiated with the DTPC, Milma and other agencies.

**Decision: The Executive Council resolved to accord in-principle approval for the setting up of one Kiosk each by DTPC, Kudumbashree and Milma.**

**The Executive Council further resolved that a Committee be constituted by the Vice-Chancellor to work out the modalities of renting the premises to DTPC, Kudumbashree and Milma and monitoring the functioning of the same.**

**EC:03:09:09 To ratify the extension of agreement for providing security personnel, house-keeping services and cleaning services through M/s Security and Personnel Services, Kannur**

1. The tender Notice No. CUK/ADM/OUTSOURCE-SECURITY-TENDER/16 dated 19.12.16 was published for outsourcing security personnel, cleaning service and housekeeping services to Central University of Kerala w.e.f 1<sup>st</sup> February, 2017 and M/s George Thomas Puthenveetil Security Agency, Trivandrum became L1 firm.
2. As the L1 firm failed to execute the work as per tender notification and the work order, legal opinion sought and based on the legal opinion work order issued to L1 firm, M/s George Thomas Puthenveetil Security Agency was cancelled vide Letter No. CUK/ADM/OUTSOURCE-SECURITY-TENDER/16/5776 dated 02.02. 2017.
3. In this connection, M/s George Thomas Puthenveetil Security Agency has filed a writ petition No. 9398 of 2017 against the University and as per the interim order dated 20<sup>th</sup> March, 2017 in connection with the said WP(C), the tender referred in the writ petition shall not be awarded to anybody without further orders from the Hon'ble High Court of Kerala.
4. In view of the above circumstances and considering the exigency of services, legal opinions were obtained. Based on the legal opinions and approval from the competent authority, then existing contract for outsourcing security personnel (quoted rate @5%) and contract for outsourcing cleaning services and housekeeping services(quoted rate @2.5%) through M/s Security and Personnel Services, Kannur has initially extended for three months w.e.f 1<sup>st</sup> February, 2017, again extended for three more months w.e.f 1<sup>st</sup> May, 2017, w.e.f 1<sup>st</sup> August, 2017 , w.e.f 1<sup>st</sup> November, 2017, w.e.f 1<sup>st</sup> February, 2018, w.e.f 1<sup>st</sup> May, 2018 and further extended for three more months w.e.f 1<sup>st</sup>August, 2018 at the existing rate.
5. Further, the matter of the engaging housekeeping agency is under process at Estate branch and the process of new tender for outsourcing security personnel has also been initiated and awaiting legal vetting from the Standing Counsel.
6. The Executive Council may peruse the same for ratification.

**Decision: The Executive Council ratified the action taken by the University.**



**EC:03:09:10 To report the appointment of Prof. S.V. SeshagiriRao as the Chancellor of Central University of Kerala**

1. The President of India in his capacity as the Visitor of Central University of Kerala has appointed Prof. S.V. Seshagiri Rao, Professor of Geophysics (Retd.), Osmania University as the Chancellor of Central University of Kerala w.e.f 4<sup>th</sup> July, 2018 for a term of 5 years as per Statute 1 of the Central Universities Act, 2009 vide MHRD letter F. No. 46-9/2017-CU.III dated 4<sup>th</sup> July, 2018
2. Prof. S.V. Seshagiri Rao took over the charge of the Chancellor of Central University of Kerala on 10<sup>th</sup> July, 2018.

**Decision: The Executive Council noted.**

**EC:03:09:11 To report relieving of teaching staff**

1. The following teaching staff have been relieved from the University by retaining lien on their appointment to other Institutions on direct recruitment:

Sl. No.	Name & Designation	Date of relieving	Remarks
01	Dr Renjith R Pillai , Asst.Professor, Master of Social Work	02.01.2018	Joined at Post Graduate Institute of Medical Education & Research, Chandigarh by retaining Lien for one year
02	Dr Santhosh R Kanade, Asst. Professor, BCMB	25.07.2018	Joined Central University of Hyderabad by retaining Lien for two years

**Decision: The Executive Council noted.**

**EC:03:09:12 To report the Interim Order of the Hon'ble High Court of Kerala regarding imposing of punishment of reduction of pay by one stage and suspension of increments**

1. Please refer the Minutes of the 8<sup>th</sup> Meeting of the Executive Council held on 27.06.2018 vide item No 03:08:11.

2. As approved by the Executive Council, an order was issued reducing the pay of Dr Gilbert Sebastian, Assistant Professor by one stage from Rs.68,800/- to Rs. 66,800/- in the Pay Matrix Academic Level -10 for a period of 3 years with effect from 30.06.2018 and suspending his increment during this period.
3. Accordingly, Dr Gilbert Sebastian had filed a Writ Petition (No WP (C) 25241/2018) in the Hon'ble High Court of Kerala challenging the above order. The Hon'ble High Court of Kerala has issued an interim order stating that the entire monetary benefits are to be restored to him. However, the interim order says, "it is made clear that in the event the Writ Petition being dismissed, entire monetary benefits being enjoyed by the petitioner pursuant to the interim order will have to be recouped and restored."
4. Accordingly, an order has been issued to release his pay in the stage of Rs 68,800/- w.e.f 30.06.2018 and release his increment which was due on 01.07.2018.

**Decision: The Executive Council noted.**

<b>EC:03:09:13</b>	<b>Reporting items from Finance Committee Meeting</b>
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<b>EC:03:09:13 (i)</b>	<b>FC:03:09:08</b>	<b>Proposal for constitution of Audit Committee in Central University of Kerala</b>
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It has been decided to constitute a Standing Audit Committee Chaired by Vice-Chancellor.

**Decision: The Executive Council approved the proposal of the Finance Committee and authorized the Vice-Chancellor to constitute the Audit Committee.**

<b>EC:03:09:13 (ii)</b>	<b>FC:03:09:09</b>	<b>To consider the Proposals for creation of Capital assets/capital expenditure for seeking funds from the Higher Education Funding Agency(HEFA)</b>
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The proposal is approved except the three items under civil works namely outdoor sport complex, cafeteria and amenity centre. It was also stated that the internal revenue generated will be sufficient to repay 10% of the loan amount within a period of 5 years from the date of completion of the project.

**Decision: The Executive Council approved the proposal recommended by the Finance Committee.**

<b>EC:03:09:13 (iii)</b>	<b>FC:03:09:10</b>	<b>To consider the proposal for Implementation of Education Resource Planning (ERP) Software solution at Central University of Kerala</b>
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The Finance Committee noted the need and importance of the proposal and resolved to request the UGC for approval and allotment of funds.

**Decision: The Executive Council approved the proposal recommended by the Finance Committee.**

EC:03:09:13 (iv)	FC: 03:09:11	To consider the enhancement of remuneration rate related to Examination and PhD Open Defence
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The Finance Committee recommended that the enhancement of remuneration rate related to Examination and PhD Open Defence can be considered only when a comparative chart of different Universities is prepared and total financial commitment is worked out.

**Decision: The Executive Council approved the recommendation of the Finance Committee.**

EC:03:09:13 (v)	FC:03:09:12	To provide BSNL EPABX in the new eight Academic Buildings of Central University of Kerala
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The Finance Committee approved the proposal for providing EPABX through BSNL, since sufficient funds for one time expenditure of Rs. 5.00 lakhs is available with the University.

**Decision: The Executive Council approved the proposal recommended by the Finance Committee.**

EC:03:09:13 (vi)	FC:03:09:13	To ratify the Proposal for purchase of new air-conditioner units with higher capacity for New Academic Buildings for an estimated cost of Rs.65,00,000/-
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The Finance Committee considered the following comments on this agenda item communicated by IFD & CU Bureau of MHRD and UGC:

- (1) Comments from IFD:-"The Central University of Kerala is still in the "Project Mode" and the existing approval ceilings of Rs. 240 crores for new CUs have already been breached. The Revised Cost Estimates (RCE) from the University is under consideration in MHRD. Till the RCE is approved, no new Projects should be undertaken in the University. The proposal is, therefore, not supported.
- (2) Comments from CU Bureau: "Funds availability may be ensured in consultation with UGC".
- (3) Comments from UGC: "As this is a new item of works and the RCE is not approved so far, therefore, the observations of the CU Bureau and IFD MHRD, if any, may be considered while considering this proposal.

After detailed discussions of the above comments received from IFD & CU Bureau, MHRD and UGC, the Finance Committee ratified the expenditure of Rs. 26.00 lakhs already incurred

as it is felt that the costly equipment have to be protected. The rest of the proposal should be acted upon only when the RCE is approved.

**Decision: The Executive Council approved the proposal recommended by the Finance Committee.**

EC:03:09:13 (vii)	FC:03:09:14	To ratify the Proposal for the purchase of furniture for the new academic blocks for an estimated cost of Rs.1,94,25,160/-
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The Finance Committee has considered the following comments on this agenda item communicated by IFD & CU Bureau of MHRD and UGC:

- (I) Comments from IFD: "The Central University of Kerala is still in the "Project Mode" and the existing approval ceilings of Rs. 240 crore for new CUs has already been breached. The Revised Cost Estimates (RCE) from the University is under consideration in MHRD. Till the RCE is approved, no new Projects should be undertaken in the University. The proposal is, therefore, not supported".
- (II) Comments from CU Bureau: "Funds availability may be ensured in consultation with UGC".
- (III) Comments from UGC: "As this is a new item of works and the RCE is not approved so far, therefore, the observations of the CU Bureau and IFD, MHRD, if any, may be considered while considering this proposal".

After detailed discussions of the above comments received from IFD & CU Bureau, MHRD and UGC, the Finance Committee ratified the action of the Vice-Chancellor since this is only a re-allocation of funds within the powers of Vice-Chancellor. In view of the exigencies, the action of the Vice-Chancellor in enhancing the allocation under furniture within the budgetary funds is recommended for ratification by the Executive Council.

**Decision: The Executive Council ratified the recommendation of the Finance Committee.**

EC:03:09:13 (viii)	FC:03:09:15	Items from Building Committee
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EC:03:09:13 (ix)	FC:03:09:15(i)	To consider administrative approval and expenditure sanction for the construction of Kiosk Building (2 Nos.) at new Building premises with an estimated amount of Rs.19,01,682/-
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The item was deferred till the RCE is approved.

**Decision: The Executive Council approved the decision of the Finance Committee.**

<b>EC:03:09:13 (x)</b>	<b>FC:03:09:15(ii)</b>	<b>To consider administrative approval and expenditure sanction for the construction of Security Shed at the University road Thannot - Periya Road junction with an estimated amount of Rs.7,00,646/-</b>
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The item was deferred till the RCE is approved.

**Decision: The Executive Council approved the decision of the Finance Committee.**

<b>EC:03:09:13 (xi)</b>	<b>FC:03:09:15(iii)</b>	<b>To consider administrative approval and expenditure sanction for the construction of Compound wall at Thiruvalla with an estimated amount of Rs.74,28,600/-</b>
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The item was deferred till the RCE is approved.

**Decision: The Executive Council approved the decision of the Finance Committee.**

<b>EC:03:09:13 (xii)</b>	<b>FC:03:09: 15(iv)</b>	<b>To consider administrative approval and expenditure sanction for the construction of a Building and modification of the existing structures at new Law campus Kadapra Thiruvalla with an estimated amount of Rs.57,31,100/-</b>
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The item was deferred till the RCE is approved.

**Decision: The Executive Council approved the decision of the Finance Committee.**

<b>EC:03:09:13 (xiii)</b>	<b>FC:03:09: 15(v)</b>	<b>To consider administrative approval and expenditure sanction for the construction of a hall for reading room with other amenities for Nila and Periyar hostels with an estimated amount of Rs.37,20,000/-</b>
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The Finance Committee considered the following comments on this agenda item communicated by IFD &CU Bureau of MHRD and UGC:

*(1) Comments from IFD :- "The Central University of Kerala is still in the "Project Mode" and the existing approval ceilings of Rs.240 crore for new CUs has already been breached. The Revised Cost Estimates(RCE) from the University is under consideration in MHRD. Till the*

RCE is approved, no new Projects should be undertaken in the University. The proposal is, therefore, not supported".

(2) Comments from CU Bureau:- "May be deferred till Revised cost Estimates are finalized".

(3) Comments from UGC:- "As the Revised cost Estimates for new Central Universities is still under consideration in the MHRD, UGC is not able to recommend any new items of work under capital assets at this stage.

After detailed discussions of the above comments received from IFD &CU Bureau, MHRD and UGC, the Finance Committee has taken the following decision:

Considering the fact that the number of students have increased by one-third in all the hostels, the Finance Committee approved the proposal on the condition that the expenditure will be met from the available funds. Moreover, the Finance Committee noted that this work is not in the negative list prepared by MHRD.

**Decision: The Executive Council approved the decision of the Finance Committee.**

EC:03:09:13 (xiv)	FC:03:09:15(vi)	To consider administrative approval and expenditure sanction for the construction of Self Supported (Truss less) roofing at the entrance and truss holding over windows of the Academic Buildings with an estimated amount of Rs.19,64,600/-
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The item was deferred till the RCE is approved.

**Decision: The Executive Council approved the decision of the Finance Committee.**

EC:03:09:13 (xv)	FC:03:09: 15(vii)	To consider administrative approval and expenditure sanction for the modification of Existing Engineering Office to convert it as University canteen with an estimated amount of Rs.29,96,226/-
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The item was deferred till the RCE is approved.

**Decision: The Executive Council approved the decision of the Finance Committee.**

EC:03:09:13 (xvi)	FC:03:09: 15(viii)	To consider administrative approval and expenditure sanction for the construction
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		<b>of hall for reading room for Kabani Ladies hostel with an estimated amount of Rs.36,93,982/-</b>
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The Finance Committee considered the following comments on thi agenda item communicated by IFD &CU Bureau of MHRD and UGC:

(1) *Comments from IFD :- "The Central University of Kerala is still in the "Project Mode" and the existing approval ceilings of Rs.240 crore for new CUs has already been breached. The Revised Cost Estimates(RCE) from the University is under consideration in MHRD. Till the RCE is approved, no new Projects should be undertaken in the University. The proposal is, therefore, not supported".*

(2) *Comments from CU Bureau:- "May be deferred till Revised cost Estimates are finalized".*

(3) *Comments from UGC:- " As the Revised cost Estimates for new Central Universities is still under consideration in the MHRD, UGC is not able to recommend any new items of work under capital assets at this stage.*

After detailed discussions of the above comments received from IFD &CU Bureau, MHRD and UGC, the Finance Committee has taken the following decision:

Considering the fact that the number of students have increased by one-third in all the hostels, the Finance Committee approved the proposal on the condition that the expenditure will be met from the available funds. Moreover, the Finance Committee noted that this work is not in the negative list prepared by MHRD.

The Executive Council may consider the same.

**Decision: The Executive Council approved the decision of the Finance Committee.**

<b>EC:03:09:13 (xvii)</b>	<b>FC:03:09: 15(ix)</b>	<b>To consider administrative approval and expenditure sanction for providing and fixing Campus Surveillance with an estimated amount of Rs.1,05,90,500/-</b>
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The item was deferred till the RCE is approved.

**Decision: The Executive Council approved the decision of the Finance Committee.**

<b>EC:03:09:13 (xviii)</b>	<b>FC:03:09: 15(x)</b>	<b>To consider revised administrative approval and expenditure sanction for the development work of Eight Academic Buildings amounting to Rs.50,23,88,531/-</b>
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The item was deferred till the RCE is approved.

**Decision: The Executive Council approved the decision of the Finance Committee.**

<b>EC:03:09:13 (xix)</b>	<b>FC:03:09: 15(xi)</b>	<b>To consider the ratification of the administrative and expenditure sanction given for providing and fixing Polyvinyl Chloride Sheet in flooring of eight academic building for an amount of Rs.11,49,000/-</b>
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The item was deferred till the RCE is approved.

**Decision: The Executive Council approved the decision of the Finance Committee.**

<b>EC:03:09:13 (xx)</b>	<b>FC:03:09: 15(xii)</b>	<b>To consider the ratification of the administrative and expenditure sanction given for providing water supply lines to Eight academic Buildings for an amount of Rs.15,43,100/-</b>
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The item was deferred till the RCE is approved.

**Decision: The Executive Council approved the decision of the Finance Committee.**

#### **ADDITIONAL AGENDA**

<b>EC:03:09: AA:01</b>	<b>To consider the proposal for streamlining the process and to regulate the leave rules for HoDs and Deans</b>
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1. As per Clause 16 (i) of Ordinance 9 of Central University of Kerala 'Teachers other than Head of Departments and Deans are ordinarily entitled for 60 days' vacation during May-June and 10 days break each for Onam and Christmas every year as specified in the Academic Calendar. Apart from 60 days, the teaching staff are getting 10 days' vacation during Onam and Christmas.
2. The Deans/ HoDs are teaching staff .At the same time, both these officers are part of administration of permanent nature and to be functional during all the days of an year. Hence, the persons holding the charge of HoD and Dean could not avail vacation.
3. In order to streamline the process and to regulate the Leave Rules, University feel that the HoDs and Deans may be exempted from vacation and the period during which they are holding the position may be treated as non-vacation.



4. As such, on the basis of Clause 16 (i), it is proposed to notify HoDs and Deans as non-vacation staff and they cannot avail any sort of vacation which are available for teachers and students. The leave rules for the teachers performing duty of HoDs and Deans pertaining to Earned Leave will be as prescribed for non-vacation staff.

**Decision: The Executive Council approved the proposal.**

**EC:03:09: AA:02**

**To consider the revised utilization of Office of the Engineering Wing of Central University of Kerala as Canteen**

As per the Finance Committee decision vide FC minutes FC:02:08:06 (b) dated 03/07/2015 and subsequent Executive Council decision EC:02:12:14 (c) dated 03/07/2015 accorded AS & FS for the construction of office facility for Engineering wing of the University and it can be utilized for facilitating construction activities in the University including temporarily allocating to some construction agencies like M/s. RITES Ltd. In the same time, the EC has also decided that University can also consider for fixing a nominal rent Rs.1000/- per month or so from such agencies for such temporarily allotment.

Based on the above decisions University has allotted this building to M/s. RITES Ltd. w.e.f 01/04/2016 and M/s. RITES Ltd. has shifted their office to this building. The University have recommended for a rent recovery of Rs. 19000/- up to 31/10/2017 from the payment of M/s. RITES Ltd for this building construction.

But M/s. RITES Ltd. has pointed out that, as per the agreement between University and M/s. RITES Ltd dated 31/10/2014, M/s. RITES Ltd shall construct building with furnished office accommodation on the land allotted by the University. The cost of construction along with the furnishing shall be charged to the project. Based on this condition M/s. RITES Ltd had not accepted the recovery of rent from the bill amount payable to them by University. M/s. RITES Ltd has vacated the premises on 20/07/2018. So the total rent to be recovered from M/s. RITES Ltd is Rs 28000/- (for 28 months). The other construction agency of the University the CPWD also constructed their Site office in University campus from the project cost paid by University. But so far University didn't recover the monthly rent from CPWD.

The University proposes to convert this building as canteen of the university as there is no vacant space in the new academic buildings for functioning of a University canteen.

Hence it is proposed to modify the EC decision EC:02:12:14 (c) dated 03/07/2015 in such way to exempt the rent collection from M/s RITES Ltd and also to allot the building to run a canteen.

It is also to be noted that RITES office will be shifted to the Utility Block (former Purchase Section) and the RITES would continue in Central University of Kerala for around one year, fulfilling maintenance work of Central University of Kerala.

**Decision:** The Executive Council resolved to waive the nominal rent prescribed as per the Executive Council Resolution EC:02:12:14 (c), dated 03/07/2015, considering the fact that, as per the MoU signed between M/s. RITES Ltd. and the University, there is no Clause on receiving rent from M/s. RITES Ltd. and that M/s. RITES Ltd. has vacated the building as per the request of the University.

The Executive Council further approved the proposal of the University to convert the Engineering Building as Canteen of the University.

**EC:03:09: AA:03** To Consider the Verification Report on the claiming of Rs. 3,31,688/- by Dr. Prasad Pannian, Associate Professor, Dept. of English and Comparative Literature towards foreign travel claim

The Ministry of Human Resources Development, New Delhi along with other issues has sought a report on the claiming of Rs. 3,31,688/- by Dr. Prasad Pannian, Dept. of English and Comparative Literature for his foreign tour and explanation of Dr. Pannian thereto. The University constituted a two member Committee with Dr. Arunachalam, Professor Dept. of Animal Science and Dr. M.R. Prathapa Chandra Kurup, Professor Dept. of Chemistry as members. Further, the Vigilance Section of the MHRD has also sought report on the same issue. The Committee has now submitted their report on 10.08.2018 and copy of the report has been forwarded to the Vigilance Wing of the MHRD, New Delhi.

**Decision:** The Executive Council decided to initiate disciplinary action on the overdrawal of the financial assistance from the University towards the foreign tour for the participation in Seminar.

Further resolved that the excess amount paid to Dr. Prasad Pannian, Associate Professor, Department of English and Comparative Literature be recovered with penal interest after following due procedures.

The Executive Council also resolved that action may be initiated against the Officials, who has initiated action and sanctioned excess financial assistance to Dr. Prasad Pannian violating the UGC Regulation for financial assistance under 12<sup>th</sup> Plan.

**EC:03:09: AA:04** To consider the legal opinion in connection with selection and appointment of Smt. Sudha K.V and referring the matter to CBI

1. In connection with the complaints received with respect to the appointment of Technical Assistant in Central University of Kerala, the University sought legal opinion vide letter no. CUK/ADMN/TA LAB/2012 dated 10<sup>th</sup> August, 2018.
2. In response to the above, the Standing Counsel, Central University of Kerala has opined that we were able to detect illegality in the appointment and we are not having sufficient materials to establish criminal culpability from the available records vide legal opinion dated 31.08.2018.

3. Further, he opined that it is advisable to place the matter to the notice of the CBI and in case of sufficient material after preliminary investigation, let CBI proceed in accordance with law.

**Decision: The Executive Council considering the Legal Opinion on the issue, decided to refer the case for the investigation before CBI and authorized the Vice-Chancellor to take further necessary action.**

**EC:03:09: AA:05** To consider the Minutes of the Departmental Promotion Committee held on 31<sup>st</sup> August, 2018 for Group B & C Categories

To consider the promotion to Group 'B' and Group 'C' category employees of the University. The University constituted two different Departmental Promotion Committees as per the provisions of the Cadre Recruitment Rules of the University.

The meeting of the Departmental Promotion Committees were held on 31<sup>st</sup> August, 2018.

**Decision: The Executive Council approved the Minutes of the Meeting of the Departmental Promotion Committee. But the weightage proposed by the DPC may be revised as follows:**

i)	Seniority	40 Marks
ii)	APAR	30 Marks (for Good: 20 marks, Very Good: 25 marks, Excellent: 30 marks)
iii)	Written/Skill Test	Written Test/Skill Test on the basis of the Job profile: 10 Marks, Computer Skills: 10 marks, Communication Skills: 10 marks

**03:09: AA:06** To consider the Cyber Crime using Face book -Dismissal of Mr.AkhilThazhath, M.A International Relations Student of the University

Mr. AkhilThazhath, Student of MA International Relations and Political Science, CUK has made Facebook post dated 22/06/2018 at 3.16 p.m. using abusive and filthy words against the Vice Chancellor and the Registrar and the Warden of the University in a public domain. Following this, the student got suspended pending enquiry w.e.f 25/06/2018.

The Student represented the University(25/7/2018) and denied such act from his side by stating that he maintains high respect on VC,Registrar and the Warden.No explanations were sought from his side.

The matter was referred to the Enquiry Committee constituted by the University. The Committee furnished its Report on 29/08/2018.

As per the Report of the Committee Mr. AkhilThazhath alias Akhil Jaya of MA International Relations and Political Science, CUK is to be removed from the rolls of the University with immediate effect.

The matter was also discussed in detail in the Student Discipline Committee Meeting held on 30/08/2018. The Committee also felt that it is necessary to dismiss the student from the University immediately.

**Decision: The Executive Council considered the recommendations of the Students' Disciplinary Committee and approved the same and authorized the Vice-Chancellor to issue appropriate orders.**

**EC:03:09: AA:07 To consider the request of Shri. S. Gopinath, Joint Registrar (under suspension) for implementing the Orders of Hon'ble High Court of Kerala**

Shri. S. Gopinath, Joint Registrar (under suspension) has requested to implement the orders of the Hon'ble High Court of Kerala and sanction and release to him the full subsistence allowance (75%) w.e.f. April 2017. Further, he has requested for the D.A. to the subsistence allowance as on date.

It may be noted that, Shri .Gopinath, Joint Registrar (under suspension) has been drawing subsistence allowance as per the details mentioned below:

Order date	Rate	Subsistence allowance	D.A.	H R A	Personal Pay	Total
15.01.16	50% of Basic Pay (Rs. 55,020/-)	Rs. 27,510/-	@119% Rs. 32,737/-	Full Rs. 5,502/-	Rs. 400/-	Rs. 66,149/-
08.04.16	75% of Basic Pay (Rs. 55,020/-)	Rs. 41,265/-	@125% Rs. 51,581/-	Full Rs. 5,502/-	Rs. 400/-	Rs. 98,748/-
07.04.17	50% of Subsistence allowance (Rs. 27,510/- i.e, 50% of Basic Pay Rs. 55,020/-)	Rs. 13,755/-	NIL	Full Rs. 5,502/-	Rs. 400/-	Rs. 19,657/-

On the basis of the verdict of the Hon'ble High Court , a legal opinion was sought on the orders of the Hon'ble High Court in the WPC filed by Shri. S. Gopinath. As per the legal opinion the Standing Counsel mentioned that since the Honorable High Court cautioned Shri. Gopinath S. from any deliberate act from his side leading to further delay in inquiring and permitting by University to vacate the extension of benefits, it would be fair and reasonable to extend the maximum permissible subsistence allowance. However, the payment would be subject to monthly clearance from the Inquiring Authority as regards co-operation extended by Mr. S. Gopinath. In case of adverse report from Inquiring

Authority the benefits can be brought to the minimum as permitted by the Honorable Court.

**Decision:** The Executive Council discussed the subject in detail and resolved that considering the Hon'ble High Court verdict, the subsistence allowance of Shri. S. Gopinath may be enhanced to 50% of his basic salary. It is further resolved that the monthly status report from the Inquiry Officer may be obtained before releasing the subsistence allowance.

**EC:03:09:AA:08 To consider the Compliant on damaging public property by Mr.Nagaraj, Ph.D. Scholar, Dept. of Linguistics**

Mr. Nagaraj, Ph.D. Scholar, Dept. of Linguistics staying in the Periyar hostel of the University came to the Hostel(09/07/2018) in an inebriated condition, made a furious commotion and bit broken the firebox fixed on the Veranda of the Hostel. He got injured himself due to this action and he was admitted to the District hospital, Kanhangad. This amounts to Mr. Nagaraj damaging the property belongs to the Govt. of India.

Consequently he got suspended from the University hostel w.e.f. 09/07/2018. Police has arrested him at 6.00 pm on 9/08/2018 and placed him in front of Magistrate and remanded as per the Court of Law. Later on 14/08/2018 he got bail.

The University formed an enquiry Committee on 10/08/2018 and called upon Mr. Nagaraju on 16/08/2018, who admitted his mistake before them and promised that such incidence from his side will not be repeated.

The enquiry committee reported that :

1. Mr. Nagaraju may be permitted to continue his Ph.D. in the Dept. of Linguistics under the same guide by getting an undertaking both from the student and Guide stating that Mr. Nagaraju .G will not commit any such in-disciplinary behavior in future.
2. If any such type of incident occurs, he will be solely responsible.
3. Mr. Nagaraju was arrested by the police and remanded for 6 days, hence in this context considering the violation of the hostel regulations, University can't provide the hostel facility for such person.
4. The HoD should also give an undertaking to the effect that Mr. Nagaraju will not commit such mistakes again in the campus.

The Students Disciplinary Committee which met on 30/08/2018 after analyzing the matter have recommended to:

1. Mr. Nagaraju shall be permitted to continue his Ph.D in the Dept. of Linguistics under same guide by getting an undertaking both from the student and guide stating that Mr. Nagaraju .G will not commit any such indisciplinary behavior in future.

2. If any such type of incident occurs, he will be sole responsible.
3. CUK has noticed the Hostel rules and campus rules to this (CUK/ACA/HOSTEL dt. 12/06/2018) Disciplinary actions 70(i),71,75,77 and Campus regulations for students notice vide clause 07 will not permit Mr. Nagarju to stay in the university hostel.
4. Mr. Nagaraju was arrested by the police and remanded for 6 days. Hence, in this context considering the violation of 7 campus regulations for students, the University cannot provide hostel facility for such person.
5. The University has to give a strong warning to Mr. Nagaraju about his behavior and collect a fine to replace the damaged public property belongs to govt. of India.
6. The HoD and the guide should give an undertaking to the effect that Mr. Nagaraju will not commit such mistakes again in the campus.

**Decision: The Executive Council approved the recommendations of the Students' Disciplinary Committee and authorized the Vice-Chancellor to issue appropriate orders.**

**While considering the case, the Executive Council mentioned that the University should take appropriate action to avoid recurrences of such kinds of incidents. The HoDs and Supervising Teachers should be alerted to monitor the students under their supervision and may extend counseling services to such students who require counseling with the help of the Counselor of the University.**

<b>EC:03:09: AA:09</b>	<b>To report the Relaxation of percentage of marks to specific categories in the M.Phil/Ph.D. Entrance Examinations</b>
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The existing M.phil/Ph.D. Regulations (came into effect from 05/05/2016) (clause 5.4.1) prescribes that "An Entrance test shall be qualifying marks 50%.

Recently, UGC by invoking Section 26 of UGC Act 1956 has amended the UGC Regulations 2016 by making the following regulations.

The following proviso shall added to the clause 5.4.1 of the UGC (Minimum Standards and Procedure for award of M.Phil/Ph.D. Degrees) Regulations 2016.

"provided that a relaxation of 5% of marks (from 50% - 45%) shall be allowed for the candidates belonging to SC/ST/OBC (Non-Creamy Layers)/Differently Abled category in the entrance examination conducted by the Universities.

Provided further that, if in spite of the above relaxation, the seats allotted for SC/ST/OBC (Non-Creamy Layers)/Differently Abled categories remain unfilled, the concerned Universities shall launch a Special Admission Drive, for that particular category within one month from the date of closure of admissions of General category. The concerned University will devise its own admission procedure along with eligibility conditions to ensure that most of the seats under these categories are filled".

This is effective from 27<sup>th</sup> August 2018. Legal Advice is being sought to get more clarity in regard to its effective implementation.

**Decision: The Executive Council noted.**

<b>EC:03:09: AA:10</b>	<b>To Report the Extension period of Suspension of Shri S. Gopinath, Joint Registrar</b>
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The Executive Council noted that the suspension period of 180 days in respect of Shri S. Gopinath, Joint Registrar expires on 2<sup>nd</sup> September 2018. Accordingly, the Review Committee constituted by the University for the extension of Suspension of Shri S. Gopinath, Joint Registrar, at its meeting held on 29<sup>th</sup> August 2018 extended his suspension for a further period of 180 days w.e.f. 03 September 2018.

**Decision: The Executive Council noted.**

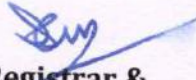
<b>EC:03:09: AA:11</b>	<b>To report the initiatives on Greening the Campus</b>
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The Vice Chancellor has convened a meeting on 30<sup>th</sup> August, 2018 to discuss and take a decision regarding greening the Campus. During the meeting it has been proposed to take immediate action to Plant Trees/Saplings with the support of Philanthropists, NGO, NSS etc. As such, Prof. (Dr.) Dasan (former Dean, SLCL of the University) and Shri. P.V. Divakaran donated 500 plants/saplings each to the University. So, it has been proposed to plant 1000 saplings as alignment on the road side of the CUK Campus.

**Decision: The Executive Council noted.**

The comments of MHRD on the agenda items on the 9<sup>th</sup> Meeting of the 3<sup>rd</sup> Executive Council (held on 04<sup>th</sup> September, 2018) vide Lr. F.No. 46-2/2018-CU.III, dated 30<sup>th</sup> August, 2018, are strictly adhered.

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

  
**Registrar &  
Secretary, Executive Council**