

CENTRAL UNIVERSITY OF KERALA

Tejaswini Hills, Periyar P.O, Kasaragod - 671 316

REVISED AGENDA FOR THE SIXTEENTH MEETING OF THE SECOND EXECUTIVE COUNCIL SCHEDULED TO BE HELD AT 09.30 AM ON 24TH MAY, 2016 AT TEJASWINI HILLS, PERIYE

EC:02:16:01	<i>Confirmation of the Minutes of the Fifteenth meeting of the Second Executive Council held on 20th March, 2016 at Hotel Moti Mahal, Mangalore.</i>
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The Minutes of the Fourteenth Meeting of the Second Executive Council held on 20th March, 2016 at Hotel Moti Mahal, Mangalore were circulated to all the members. A copy of the minutes is placed as **Annexure I**.

The Executive Council may confirm the minutes.

EC:02:16:02	<i>Action Taken Report of the Fourteenth meeting of the Second Executive Council held on 30th December 2015 at Hotel Moti Mahal, Mangalore</i>
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The Action Taken Report of the Fourteenth meeting of the Second Executive Council held on 30th December, 2015 at Hotel Moti Mahal, Mangalore is placed as **Annexure II**.

The Executive Council may consider and approve the same.

EC:02:16:03	<i>To report letter received from Shri J.G.Negi, Joint Secretary, Rajya Sabha Secretariat regarding non-framing of Ordinance/Rules/Regulations as required under Central Universities Act ,2009.</i>
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To report letter No D.O.No RS/21/9/2010-COSL dated 14.01.2016 received from Shri J.G.Negi, Joint Secretary, Rajya Sabha Secretariat regarding non-framing of Ordinance/Rules/Regulations as required under Central Universities Act ,2009 (Placed as **Annexure III**).

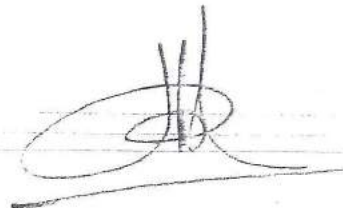
The Executive Council may please note.

EC:02:16:04	<i>To consider approval of the ORDINANCE I-; ASSIGNMENT OF DEPARTMENTS/CENTRES TO SCHOOLS</i>
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ORDINANCE I- ASSIGNMENT OF DEPARTMENTS/CENTRES TO SCHOOLS is placed as **Annexure IV (1)**.

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

The Executive Council may consider and approve the same.



EC:02:16:05	<i>To consider approval of the ORDINANCE 2 - SCHOOL BOARD</i>
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ORDINANCE 2 - SCHOOL BOARD is placed as Annexure IV (2).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

The Executive Council may consider and approve the same.

EC:02:16:06	<i>To consider approval of the ORDINANCE 3- DEAN OF SCHOOL OF STUDIES</i>
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ORDINANCE 3- DEAN OF SCHOOL OF STUDIES is placed as Annexure IV (3).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

The Executive Council may consider and approve the same.

EC:02:16:07	<i>To consider approval of the ORDINANCE 4- DEPARTMENTS/CENTRES/CHAIRS</i>
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ORDINANCE 4-ON DEPARTMENTS/CENTRES/CHAIRS is placed as Annexure IV (4).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

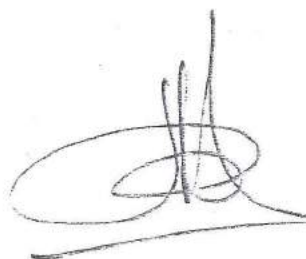
The Executive Council may consider and approve the same.

EC:02:16:08	<i>To consider approval of the ORDINANCE 5- POST-GRADUATE BOARDS OF STUDIES</i>
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ORDINANCE 5-ON POST-GRADUATE BOARDS OF STUDIES is placed as Annexure IV (5).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

The Executive Council may consider and approve the same.



EC:02:16:09	To consider approval of the ORDINANCE 6- DESIGNATION, EMOLUMENTS, QUALIFICATIONS AND OTHER TERMS AND CONDITIONS OF SERVICE OF THE TEACHERS AND OTHER ACADEMIC STAFF OF THE UNIVERSITY
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ORDINANCE -6-DESIGNATION, EMOLUMENTS, QUALIFICATIONS AND OTHER TERMS AND CONDITIONS OF SERVICE OF THE TEACHERS AND OTHER ACADEMIC STAFF OF THE UNIVERSITY is placed as Annexure IV (6).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

The Executive Council may consider and approve the same.

EC:02:16:10	To consider approval of the ORDINANCE 7- ADMISSION OF STUDENTS TO THE UNIVERSITY
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ORDINANCE 7- ADMISSION OF STUDENTS TO THE UNIVERSITY is placed as Annexure IV (7).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

The Executive Council may consider and approve the same.

EC:02:16:11	To consider approval of the ORDINANCE 8- MIGRATION AND TRANSFER OF CREDITS
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ORDINANCE 8-ON MIGRATION AND TRANSFER OF CREDITS is placed as Annexure IV (8).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

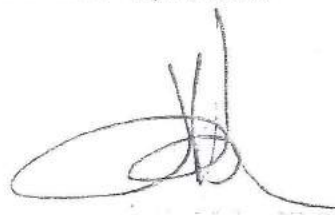
The Executive Council may consider and approve the same.

EC:02:16:12	To consider approval of the ORDINANCE - 9- REGULATING LEAVE TO TEACHERS
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ORDINANCE 9- REGULATING LEAVE TO TEACHERS is placed as Annexure IV (9).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

The Executive Council may consider and approve the same.



EC:02:16:13	To consider approval of the ORDINANCE 10- EQUIVALENCE COMMITTEE FOR RECOGNITION OF EXAMINATIONS/DEGREE
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ORDINANCE 10- EQUIVALENCE COMMITTEE FOR RECOGNITION OF EXAMINATIONS/DEGREE is placed as Annexure IV (10).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

The Executive Council may consider and approve the same.

EC:02:16:14	To consider approval of the ORDINANCE 11- AWARD OF DEGREE OF MASTER OF PHILOSOPHY
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ORDINANCE 11- AWARD OF DEGREE OF MASTER OF PHILOSOPHY is placed as Annexure IV (11).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

The Executive Council may consider and approve the same.

EC:02:16:15	To consider approval of the ORDINANCE 12- AWARD OF DEGREE OF DOCTOR OF PHILOSOPHY
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ORDINANCE 12- AWARD OF DEGREE OF DOCTOR OF PHILOSOPHY is placed as Annexure IV (12).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

The Executive Council may consider and approve the same.

EC:02:16:16	To consider approval of the ORDINANCE 13- AWARD OF SCHOLARSHIPS, STUDENTSHIPS, FELLOWSHIPS, MEDALS, PRIZES, ENDOWMENTS, ETC.
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ORDINANCE 13- AWARD OF SCHOLARSHIPS, STUDENTSHIPS, FELLOWSHIPS, MEDALS, PRIZES, ENDOWMENTS, ETC. is placed as Annexure IV (13).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

The Executive Council may consider and approve the same.



EC:02:16:17	To consider approval of the ORDINANCE 14- DISCIPLINE OF STUDENTS
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ORDINANCE – 14-DISCIPLINE OF STUDENTS is placed as Annexure IV (14).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

The Executive Council may consider and approve the same.

EC:02:16:18	To consider approval of the ORDINANCE 15- RELATING TO THE PROCTOR
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ORDINANCE 15- RELATING TO THE PROCTOR is placed as Annexure IV (15).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

The Executive Council may consider and approve the same.

EC:02:16:19	To consider approval of the ORDINANCE 16- MATTERS RELATING TO EXAMINATION AND MEDIUM OF INSTRUCTION
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ORDINANCE 16- MATTERS RELATING TO EXAMINATION AND MEDIUM OF INSTRUCTION is placed as Annexure IV (16).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

The Executive Council may consider and approve the same.

EC:02:16:20	To consider approval of the ORDINANCE 17- DISCIPLINE AMONG STUDENTS IN UNIVERSITY EXAMINATIONS
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ORDINANCE 17- DISCIPLINE AMONG STUDENTS IN UNIVERSITY EXAMINATIONS is placed as Annexure IV (17).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

The Executive Council may consider and approve the same.



EC:02:16:21	To consider approval of the ORDINANCE 18-EXAMINERS
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ORDINANCE – 18-EXAMINERS is placed as Annexure IV (18).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

The Executive Council may consider and approve the same.

EC:02:16:22	To consider approval of the ORDINANCE 19-EXAMINATION COMMITTEE
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ORDINANCE – 19-EXAMINATION COMMITTEE is placed as Annexure IV (19).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

The Executive Council may consider and approve the same.

EC:02:16:23	To consider approval of the ORDINANCE 20-AWARD OF DEGREES, DIPLOMAS, CERTIFICATES AND OTHER DISTINCTIONS
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ORDINANCE – 20-AWARD OF DEGREES, DIPLOMAS, CERTIFICATES AND OTHER DISTINCTIONS is placed as Annexure IV (20).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

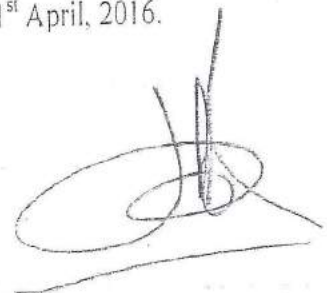
The Executive Council may consider and approve the same.

EC:02:16:24	To consider approval of the ORDINANCE 21-CONVOCATION FOR CONFERRING DEGREES
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ORDINANCE – 21-CONVOCATION FOR CONFERRING DEGREES is placed as Annexure IV (21).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

The Executive Council may consider and approve the same.



EC:02:16:25	To consider approval of the ORDINANCE 22- SELECTION COMMITTEE PROCEDURES FOR ACADEMIC POSITIONS
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ORDINANCE – 22- SELECTION COMMITTEE PROCEDURES FOR ACADEMIC POSITIONS is placed as Annexure IV (22).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

The Executive Council may consider and approve the same.

EC:02:16:26	To consider approval of the ORDINANCE 23- MANNER OF APPOINTMENTS AND EMOLUMENTS OF EMPLOYEES OTHER THAN TEACHERS AND OTHER ACADEMIC STAFF
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ORDINANCE 23- MANNER OF APPOINTMENTS AND EMOLUMENTS OF EMPLOYEES OTHER THAN TEACHERS AND OTHER ACADEMIC STAFF is placed as Annexure IV (23).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

The Executive Council may consider and approve the same.

EC:02:16:27	To consider approval of the ORDINANCE 24 – EMOLUMENTS, TERMS & CONDITIONS OF SERVICE OF THE VICE-CHANCELLOR
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ORDINANCE 24- EMOLUMENTS, TERMS & CONDITIONS OF SERVICE OF THE VICE-CHANCELLOR is placed as Annexure IV (24).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

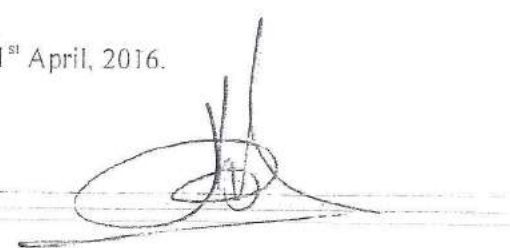
The Executive Council may consider and approve the same.

EC:02:16:28	To consider approval of the ORDINANCE 25- EMOLUMENTS, TERMS & CONDITIONS OF SERVICE OF THE PRO-VICE-CHANCELLOR
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ORDINANCE 25- EMOLUMENTS, TERMS & CONDITIONS OF SERVICE OF THE PRO-VICE-CHANCELLOR is placed as Annexure IV (25).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

The Executive Council may consider and approve the same.



EC:02:16:29	To consider approval of the ORDINANCE 26- EMOLUMENTS, TERMS & CONDITIONS OF SERVICE, FUNCTIONS AND RESPONSIBILITIES OF THE REGISTRAR
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ORDINANCE 26- EMOLUMENTS, TERMS & CONDITIONS OF SERVICE, FUNCTIONS AND RESPONSIBILITIES OF THE REGISTRAR is placed as Annexure IV (26). The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

The Executive Council may consider and approve the same.

EC:02:16:30	To consider approval of the ORDINANCE 27- EMOLUMENTS, TERMS & CONDITIONS OF SERVICE OF THE FINANCE OFFICER
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ORDINANCE 27- EMOLUMENTS, TERMS & CONDITIONS OF SERVICE OF THE FINANCE OFFICER is placed as Annexure IV (27).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

The Executive Council may consider and approve the same.

EC:02:16:31	To consider approval of the ORDINANCE 28- EMOLUMENTS, TERMS & CONDITIONS OF SERVICE OF THE CONTROLLER OF EXAMINATIONS
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ORDINANCE 28- EMOLUMENTS, TERMS & CONDITIONS OF SERVICE OF THE CONTROLLER OF EXAMINATIONS is placed as Annexure IV (28).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

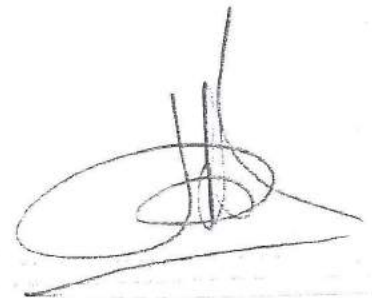
The Executive Council may consider and approve the same.

EC:02:16:32	To consider approval of the ORDINANCE 29- EMOLUMENTS, TERMS & CONDITIONS OF SERVICE OF THE LIBRARIAN
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ORDINANCE 29- EMOLUMENTS, TERMS & CONDITIONS OF SERVICE OF THE LIBRARIAN is placed as Annexure IV (29).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

The Executive Council may consider and approve the same.



EC:02:16:33	To consider approval of the ORDINANCE 30- RELATING TO SENSITIZATION, PREVENTION AND REDRESSAL OF SEXUAL HARASSMENT
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ORDINANCE 30- RELATING TO SENSITIZATION, PREVENTION AND REDRESSAL OF SEXUAL HARASSMENT is placed as Annexure IV (30).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

The Executive Council may consider and approve the same.

EC:02:16:34	To consider approval of the ORDINANCE 31- TRAVELLING AND HALTING ALLOWANCE RULES
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ORDINANCE 31- ORDINANCE RELATING TO TRAVELLING AND HALTING ALLOWANCE RULES is placed as Annexure IV (31).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

The Executive Council may consider and approve the same.

EC:02:16:35	To consider approval of the ORDINANCE 32- UNIVERSITY BUILDING COMMITTEE
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ORDINANCE 32- ORDINANCE RELATING TO UNIVERSITY BUILDING COMMITTEE is placed as Annexure IV (32).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

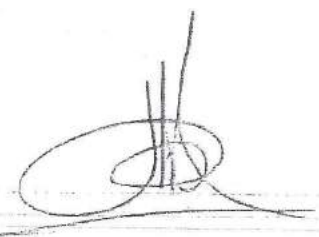
The Executive Council may consider and approve the same.

EC:02:16:36	To consider approval of the ORDINANCE 33- POWERS AND FUNCTIONS OF THE DEAN, STUDENTS' WELFARE
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ORDINANCE 33- POWERS AND FUNCTIONS OF THE DEAN, STUDENTS' WELFARE is placed as Annexure IV (33).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

The Executive Council may consider and approve the same.



EC:02:16:37	To consider approval of the ORDINANCE 34- CODE OF CONDUCT OF THE EMPLOYEES OF THE UNIVERSITY
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ORDINANCE 34- CODE OF CONDUCT OF THE EMPLOYEES OF THE UNIVERSITY is placed as Annexure IV (34).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

The Executive Council may consider and approve the same.

EC:02:16:38	To consider approval of the ORDINANCE 35- GAMES AND SPORTS COMMITTEE
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ORDINANCE 35- GAMES AND SPORTS COMMITTEE is placed as Annexure IV (35).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

The Executive Council may consider and approve the same.

EC:02:16:39	To consider approval of the ORDINANCE 36- FACULTY COUNCIL
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ORDINANCE 36- FACULTY COUNCIL is placed as Annexure IV (36).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

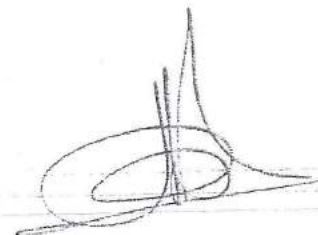
The Executive Council may consider and approve the same.

EC:02:16:40	To consider approval of the ORDINANCE 37- INTERNATIONAL COOPERATION AND ADMISSION OF FOREIGN STUDENTS
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ORDINANCE 37- ON INTERNATIONAL COOPERATION AND ADMISSION OF FOREIGN STUDENTS is placed as Annexure IV (37).

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

The Executive Council may consider and approve the same.



EC:02:16:41	To consider approval of the Cadre Recruitment Rules for Non-Teaching Posts
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Cadre Recruitment Rules for Non-Teaching Posts is placed as Annexure V.

The Academic Council has approved the same vide in its meeting held on 21st April, 2016.

The Executive Council may consider and approve the same.

EC:02:16:42	Proposal for the posting of Director for Mahatma Ayyankali Centre for Kerala Studies
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The EC in its meeting held on 27th October, 2015 vide item no. EC:02:13:35 has resolved to start Mahatma Ayyankali Centre for Kerala Studies at the Capital Centre under the School of Cultural Studies.

For the smooth functioning of the Centre a Director is essential. One among the faculty member preferably from Social Science or Global Science disciplines not below the rank of Associate Professor may be appointed as Director.

The Executive Council may consider the same.

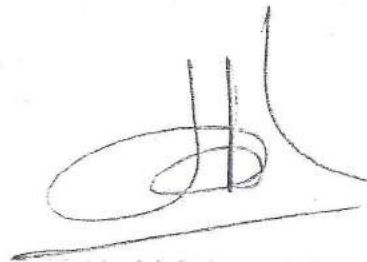
EC:02:16:43	Institution of Mahatma Ayyankali Chair for Social Justice
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The University has already approved for a Chair on Mahatma Ayyankali Chair for Social Justice and submitted a proposal with guidelines to the MHRD on 10th May, 2016. In the event of the CUK getting this Chair, we will be able to invite a reputed scholar from Social Science discipline from outside to adorn the Chair Professor for 5 years.

The UGC will finance the salary and allowance of the Chair, besides supporting us by providing research and library assistance.

The proposal and the guidelines of the Mahatma Ayyankali Chair for Social Justice is placed as Annexure-VI.

The Executive Council may consider and peruse the same for approval.



EC:02:16:44	To ratify the provisional registration of Ph.D. students
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The University has admitted 03 scholars provisionally to the Ph.D. programme under the following schools:

1. School of Biological Science : 1
2. School of Mathematical and Physical Science : 1
3. School of Global Studies : 1

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

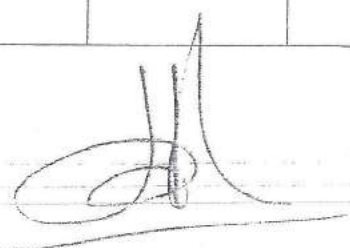
1. Department of Animal Science

Sl.No.	Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
1	Mr.Siddanna Tilagul Kumbar	Studies on Organophosphate Pesticide Induced Oxidative Stress and Cytogenetic Changes in the Initiation, Promotion and progression of Leukemia	Dr.H.P. Gurushankara	BAS071601	21.03.2016	Full Time

SCHOOL OF MAHEMATICAL AND PHYSICAL SCIENCE

1. Department of Chemistry

Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
Smt.Sreelekha.E	Bio-medical applications of Nano particles and Nano composites	Dr. Bini George	MCH071502	15.10.2015	Full Time



SCHOOL OF GLOBAL STUDIES**1. Department of Economics**

Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
Smt.Fathimath Suhra Kizhakke Peedika	Foreign Direct Investment and Economic Growth in India After Liberalization	Dr.P.Abdul Kareem.	GEC071505	19.02.2016	Full Time

Council may please ratify the provisional registration.

EC:02:16:45	<i>To consider the International travel Grant –Hike regarding</i>
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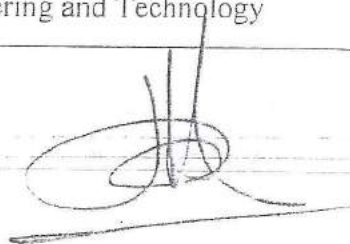
The Academic Council in its meeting held on 26th April 2016 expressed deep concern over the ceiling limit of Rs1 lakh for international travel grant for the faculty. It becomes difficult to manage with this amount to look after the expenses of Registration charges, Per Diem expenses, travel grant and accommodation in foreign country.

The XII Plan guidelines specifies the conditions and terms for becoming eligible for the Grant (copy attached- **Annexure VII**). The available fund for the University from the UGC is Rs 8.00 lakhs./annum. The EC may consider the same.

EC:02:16:46	<i>To consider the proposal for opening of New Departments</i>
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The proposal for opening following new departments in Central University of Kerala was conveyed to UGC vide letter No. CUK/VCF-26/2016/809 dated 09.05.2016 for consideration.

SL.No.	Name of the Department	School
1	Management Studies	Business Studies
2	Commerce and International Business	Business Studies
3	Tourism Studies	Business Studies
4	Bioinformatics	Biological Sciences
5	Computer Engineering (UG)	Engineering and Technology



6	Electronics & Communication (UG)	Engineering and Technology
7	International Relations (UG)	Global Studies
8	Library and Information Science	Professional Studies
9	Journalism and Mass Communication	Professional Studies
10	Women's Studies	Humanities
11	Kerala Studies	Cultural Studies
12	Nano Science and Technology	Physical Sciences

Letter No. CUK/VCF-26/2016/809 dated 9th May, 2016 is placed as Annexure VIII.

The Executive Council may consider and approve the same.

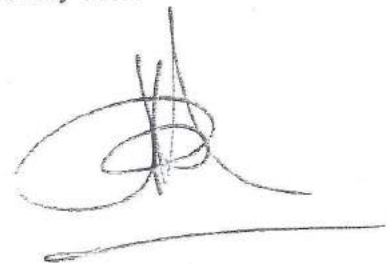
EC:02:16:47	<i>To consider and approve the proposal of rehabilitation and shifting of 20.8 acres of colony land by substituting equal extent of land and other benefits to the colony land holders</i>
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The Executive Committee in its resolution No.E.C.02:08:04 dated 30.08.2014 approved the proposal to earmark substitute land for shifting of colony. For relocation of the colony, the University has identified 20.80 acres of land towards northern end of the Campus.

Now, the colony land is surveyed by the surveyors under the direction of the Sub Collector, Kasaragod for substituting equal land to the colony land holders, the land found to substitute in lieu of the colony land is also surveyed and plot wise demarcation is done. The plot wise survey sketch for substituting equal land is verified and approved by the Committee constituted by the Vice Chancellor to consider different matters in connection with the University compound wall and shifting of colony land.

The documents of the colony land were also send for legal opinion and legal opinion received.

The Executive Council may consider and approve the proposal of taking over of 20.80 acres of colony land situated in the middle of the University campus and to substitute equal land (20.80) of University land identified for the purpose, as per the sketches prepared by the Taluk surveyor (enclosed) and approved by the Committee executed to consider the different matter in connection with the University compound wall and shifting of colony land.



EC:02:16:48	<i>Invitation of Sri Sarojakumaran Nair J, Associate Professor as Director of Physical Education in Central University of Kerala</i>
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It is proposed to invite Sri Sarojakumaran Nair J, Associate Professor as Director of Physical education in Central University of Kerala. The copy of the CV attached as **Annexure IX**.

The Executive Council may consider and approve the same.

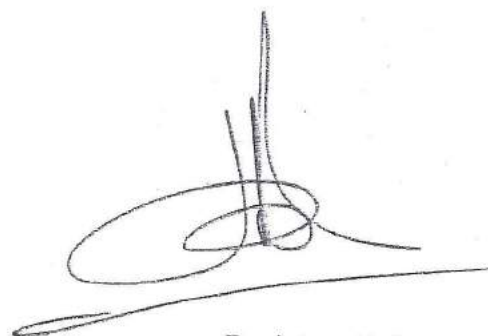
Reporting Item

EC:02:16:49	<i>Regulations for the award of the Degree of Doctor of Philosophy (PhD)</i>
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The Regulations for the award of the Degree of Doctor of Philosophy (PhD) (as contained in Ordinance 12) has been discussed in detail in the meeting of the Academic Council held on 26th April, 2016 and the Council resolved to implement the same as such in the University.

The Regulations are placed as **Annexure X**.

The Executive Council may note.



Registrar i/c&
Secretary, Executive Council