

CENTRAL UNIVERSITY OF KERALA

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

MINUTES OF THE FIRST MEETING OF THE THIRD EXECUTIVE COUNCIL HELD AT 9.30 AM ON 27TH JULY, 2016 AT HOTEL MOTIMAHAL, MANGALORE

The following members were present:

1. Prof. (Dr.) G. Gopa Kumar, Vice Chancellor, CUK (Chairman)
2. Dr. V.K. Singh, Director, IISER, Bhopal (UGC Chairman's Nominee) (Member)
3. Sri. C P. Ratnakaran, Under Secretary, MHRD (Representing the Secretary, MHRD, New Delhi) (Member)
4. Dr. C.A. Jayaprakas, Principal Scientist & Head, CTCRI, Thiruvananthapuram (Member)
5. Prof. (Dr.) K. C. Baiju, Professor, Dept. of Economics, CUK (Member)
6. Dr. K. Jayaprasad, Dean, School of Cultural Studies, CUK (Member)
7. Prof. (Dr.) K.P. Suresh, Registrar in-charge, CUK. (Ex-officio Secretary)

The Vice Chancellor welcomed all the new members to the first meeting of the Third Executive Council and thanked them for their gracious presence in spite of their busy schedule.

Thereafter, the agenda items were taken up for discussion.

EC:03:01:01	<i>Confirmation of the Minutes of the Sixteenth meeting of the Second Executive Council held on 24th May, 2016 held at Tejaswini Hills, Periyar</i>
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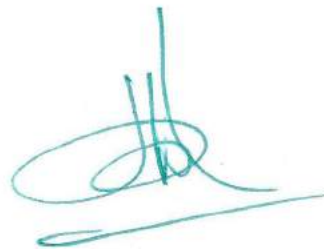
The Executive Council discussed the minutes of the Second Executive Council held on 24th May 2016 and accorded confirmation for the same.

EC:03:01:02	<i>Action Taken Report of the Fifteenth meeting of the Second Executive Council held on 20th March, 2016 held at Hotel Moti Mahal, Mangalore</i>
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The Executive Council approved the Action Taken Report of the Fifteenth meeting of the Second Executive Council held on 20th March, 2016 at Hotel Moti Mahal, Mangalore.

EC:03:01:03	<i>To consider approval of the result of the Selection Committee for the post of Assistant Professor in the Department of Geology</i>
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The Executive Council resolved to approve the minutes of the Selection Committee for the appointment of four Assistant Professors (UR-02, SC-01 & OBC-01) in the Department of Geology and recommended to appoint the candidates in the Rank List.



General Category

1. Dr. Sandeep. K - Rank 1
2. Dr. Pratheesh. P - Rank 2
3. Dr. Sijin Kumar A.V. - Wait List 1
4. Dr. Anish Kumar Warriier - Wait List 2
5. Dr. Shynu. R. - Wait List 3
6. Dr. Anto Francis. K - Wait List 4

SC Category

1. Dr. Chandan Kumar. B - Rank 1
2. Dr. Netramani Harijan - Wait List 1
3. Dr. N. Babu - Wait List 2

OBC Category

1. Dr. Sijin Kumar. A.V. - Rank 1
2. Dr. Shynu. R. - Wait List 1
3. Dr. Vishnu. C.S - Wait List 2

EC:03:01:04

To consider approval of the result of the Selection Committee for the post of Assistant Professor in the Department of Public Administration

The Executive Council resolved to approve the minutes of the Selection Committee for the appointment of four Assistant Professors (UR-01, ST-01, OBC-01 & PH - 01) in the Department of Public Administration and recommended to appoint the candidates in the Rank List.

General Category

1. Dr. Ashalekshmi B.S. - Rank 1
2. Dr. Harsha. S. - Wait List 1
3. Dr. Devi Parvathy - Wait List 2

ST Category

1. Dr. Gugulothu Srinu - Rank 1
2. Dr. Jadhav Prathap Singh - Wait List 1
3. Ms. O. Grace Ngullie - Wait List 2

OBC Category

1. Dr. Devi Parvathy - Rank 1
2. Dr. Beemanaboina Ramalingam - Wait List 1
3. Dr. Poornima - Wait List 2



PH Category *

1. Dr. Ramarao Bonagani - Rank 1
2. Mr. Shailendra Pathak - Wait List 1
3. Dr. Gorla Narasimha Reddy - Wait List 2

*Appointment order will be issued subject to the final verdict on WPC No.30469/2015(G)

EC:03:01:05

To consider approval of the result of the Selection Committee for the post of Assistant Professor in the Department of Malayalam

The Executive Council resolved to approve the minutes of the Selection Committee for the appointment of four Assistant Professors (UR-01, ST-01, OBC-01 & PH - 01) in the Department of Malayalam and recommended to appoint the candidates in the Rank List.

General Category

1. Dr. Devi. K - Rank 1
2. Dr. Chandrabose. R - Wait List 1
3. Dr. Siva Prasad Ponnann - Wait List 2

ST Category

1. Mrs. Parvathy. P. Chandran - Rank 1
2. Mrs. Suma. M.M. - Wait List 1
3. Mrs. Najeemathbi. K - Wait List 2

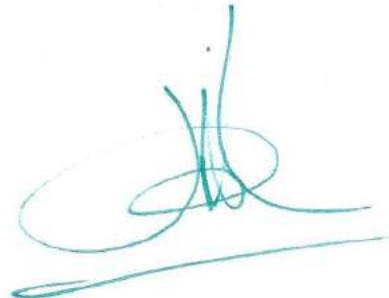
OBC Category

1. Dr. Chandrabose. R - Rank 1
2. Dr. Siva Prasad Ponnann - Wait List 1
3. Dr. Shelly. M. R. - Wait List 2

PH Category *

1. Mr. Haridas. K - Rank 1
2. Mr. Nidheesh. K.P. - Wait List 1
3. Mr. Muhamed Basheer. K.K. - Wait List 2

*Appointment order will be issued subject to the final verdict on WPC No. 30469/2015(G)



EC:03:01:06	<i>To consider approval of the result of the Selection Committee for the post of Assistant Professor in the Department of Plant Science</i>
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The Executive Council resolved to approve the minutes of the Selection Committee for the appointment of one Assistant Professors (UR-01) in the Department of Plant Science and recommended to appoint the candidate in the Rank List.

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| 1. Dr. Chithra. M | - | Rank 1 |
| 2. Dr. M. Rajkumar | - | Wait List 1 |
| 3. Dr. Divya V. Nair | - | Wait List 2 |

EC:03:01:07	<i>To consider the nomination of three members to the Finance Committee as per Statute 17(1) of the Central University Act by the Executive Council</i>
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As per Statute 17(1) (iv) of Central Universities Act, 2009, the Executive Council has nominated the following persons as its nominee to the Finance Committee.

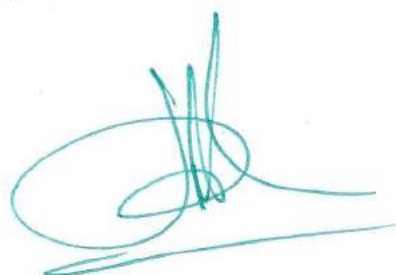
1. Dr. C. V. Jayamoni, Former F.O., Kerala University & Former Professor, CUSAT, Cochin.
2. Sri: K. Vijayakumar, Former F.O., Pondicherry Central University.

EC:03:01:08	<i>To consider the nomination of two members to the Selection Committee for the post of Registrar and Finance Officer as per Statute 18(2) of University Act</i>
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The Executive Council authorised the Vice Chancellor to nominate three members each as per Statute 18(2) to the Selection Committee for the post of Registrar and Finance Officer.

EC:03:01:09	<i>To approve the score sheet format for the interview for the appointment to the posts of Finance Officer and Registrar</i>
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The Executive Council approved the same and authorised the Vice Chancellor to make suitable modifications, if necessary, as deemed fit.



EC:03:01:10	<i>To Consider approval for leasing out of 2 Acres of land to KSEB for construction of 110 KV sub -station and also to meet the power requirement of the whole Periya Campus.</i>
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The Executive Council decided to lease out 2 Acres of land to KSEB for construction of 110 KV Sub -- station in the University land keeping the interests of the University. The EC authorised the Vice Chancellor to collect more inputs from other similar institutions where KSEB installed the sub-stations in their Campuses.

EC:03:01:11	<i>To Consider to take a building on lease for the ladies hostel at Capital Centre Trivandrum</i>
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The Executive Council ratified the action of occupying the building w.e.f 01.01.2016 as the ladies hostel for Capital Centre Trivandrum and also approved the rent at the rate of Rs.70,000/- p. m. for the total area of about 6363 Sqft. of M/s. Artech Nest at Muttada, Thiruvananthapuram, since it is approved by CPWD in its letter No. 1(3)/TCC/WI/2016/497 dated 22/07/2016.

EC:03:01:12	<i>To ratify the provisional registration of Ph.D. students</i>
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The University has admitted 09 scholars provisionally to the Ph.D. programme under the following schools:

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| 1. School of Biological Science | : 1 |
| 2. School of Mathematical and Physical Science | : 5 |
| 3. School of Education | : 3 |

As per the clauses 42 & 43 of the Regulation for Award of the Degree of Doctor of Philosophy (Ph.D.) of the Central University of Kerala, the Director of the Research is required to submit the list of candidates provisionally registered to the Ph.D. Programme to the Executive Council for ratification for enabling issue of formal orders of registration

SCHOOL OF BIOLOGICAL SCIENCE

1. Department of Genomic Science

Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
Mr.Eswara Rao Tatta	Effects of Rubrivivaxin, Rhodethrin and Thienopyridine as Novel Antibacterial Agents for Targeting Two Component Signal Transduction in <i>Enterococcus faecalis</i>	Dr. Ranjith N Kumavath	GEN071612	19.04.2016	Full Time

SCHOOL OF MATHEMATICAL AND PHYSICAL SCIENCE

1. Department of Chemistry

Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
Mr.Manjeev Singh	Molecular Materials for Dye Sensitized Solar Cells Application	Dr.Ravi Kumar Kanaparthi	MCH071601	11.04.2016	Full Time
Mr.Sajith.N.V	Synthesis and Characterization of semiconducting nanomaterials	Dr.Pradeepan Periyat	MCH071602	11.04.2016	Full Time

2. Department of Physics.

Sl.N o.	Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remark
1	Mr.Argish Venugopal	Preparations and Magnetic Studies of Some Magnetic Nanomaterials	Dr.Subasa Chandra Sahoo	MPH071601	04.04.2016	Full Tim
2	Mr.Prabhash.P.G	Study of optical properties of transition metal nanostructures (0D,1D and core shell structures) for sensor applications	Dr. Swapna S.Nair	MPH071602	04.04.2016	Full Tim

3. Department of Computer Science

Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
Mrs.Adithya.V	Design and Development of Hybrid Methodologies for the Recognition of Sign Language Gestures	Dr. Rajesh.R	MCS071601	10.05.2016	Full Time

SCHOOL OF EDUCATION

1. Department of Education

Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
Mr.Ali Mubarak.B.B	Effect of a model based on Vygotskian Sociocultural Theory in English Language Acquisition among Secondary School students of Lakshadweep	Dr.Amruth G Kumar	PED071601	08.02.2016	Full Time
Mr.Ali Ussain.T	Certain Factors relating to Performance Potential of Higher Secondary School Students	Dr.Amruth G Kumar	PED071602	08.02.2016	Full Time
Ms.Vrinda Vijayan	Technological Pedagogical Content Knowledge Strategies for Enhancing Mathematical Ability of Higher Secondary School Students	Dr.V.P.Joshith	PED071603	08.04.2016	Full Time

The Executive Council ratified the provisional registration granted to the above Ph.D students.

EC:03:01:13	<i>To report the disciplinary Proceedings- Charge sheet to Mr. S Gopinath, Joint Registrar</i>
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Mr. S Gopinath, Joint Registrar was suspended contemplating inquiry on 17.01.2015 and his suspension was extended w.e.f 17.03.2016 after a review committee constituted by the Vice Chancellor felt that the voluminous work requires more time for investigation. Mr. S. Gopinath has been served with a Charge Sheet dated 04.07.2016 by the Registrar proposing inquiry under Rule 14 of the CCS (CCA) Rules.



Taking note of the developments, the Executive Council deliberated on th issue and found that the proceedings till now are in order as prescribed in the Ordinances and Statutes. It is further resolved that

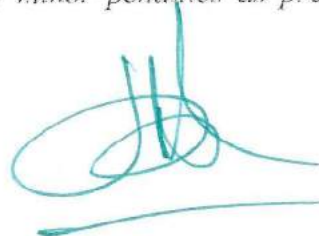
The Registrar is the competent authority to initiate disciplinary proceedings under 6(5) of the Statutes and as per the Ordinances approved by the Executive Council governing service conditions of the Non-Teaching employees. However, he is bound to make over the matter to the Vice Chancellor/Appointing authority in terms of 6(5)c of the Statutes in case inquiry discloses that the punishment beyond the power of the Registrar is called for. In such a case, the Registrar shall make a report to the Vice Chancellor along with his recommendations and the Vice Chancellor/Appointing Authority shall be competent to impose any of the penalties prescribed in Rule 11 of the CCS (CCA) Rules, as felt desirable. However, the Registrar as Disciplinary Authority will only be competent to impose minor penalties as prescribed in Rule 11(i) and 11(iv) of the CCS (CCA) Rules, if situation so warrants in view of limitations prescribed in 6(5)a of the Statutes. All disciplinary proceedings initiated so far by the Office of the Registrar against non-teaching employees of this Institution will be deemed to have done with proper authority and orders of the Executive Council in terms of 6(5) of the Statutes.

EC:03:01:14	To report the disciplinary Proceedings- Charge sheet to Dr. K Rajeevan, Assistant Registrar
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Dr. K. Rajeevan, Assistant Registrar was suspended contemplating inquiry on 17.01.2015 and his suspension was extended w.e.f 17.03.2016 after a review committee constituted by the Vice Chancellor felt that the voluminous work requires more time for investigation. Dr. K. Rajeevan has been served with a Charge Sheet dated 15.07.2016 by the Registrar proposing inquiry under Rule 14 of the CCS (CCA) Rules.

Taking note of the developments, the Executive Council deliberated on th issue and found that the proceedings till now are in order as prescribed in the Ordinances and Statutes. It is further resolved that

The Registrar is the competent authority to initiate disciplinary proceedings under 6(5) of the Statutes and as per the Ordinances approved by the Executive Council governing service conditions of the Non-Teaching employees. However, he is bound to make over the matter to the Vice Chancellor/Appointing authority in terms of 6(5) c of the Statutes in case inquiry discloses that the punishment beyond the power of the Registrar is called for. In such a case, the Registrar shall make a report to the Vice Chancellor along with his recommendations and the Vice Chancellor/Appointing Authority shall be competent to impose any of the penalties prescribed in Rule 11 of the CCS (CCA) Rules, as felt desirable. However, the Registrar as Disciplinary Authority will only be competent to impose minor penalties as prescribed in Rule 11(i) and



11(iv) of the CCS (CCA) Rules, if situation so warrants in view of limitations prescribed in 6(5)a of the Statutes. All disciplinary proceedings initiated so far by the Office of the Registrar against non-teaching employees of this Institution will be deemed to have done with proper authority and orders of the Executive Council in terms of 6(5) of the Statutes.

EC:03:01:15	To report the approval accorded by the Vice Chancellor for the Annual Accounts for the Year 2015-16
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As per Section 31 (1) of Central Universities Act 2009 (No. 25 of 2009) "the Annual Accounts and balance sheet of the University shall be prepared under the direction of the Executive Council and shall, once at least every year, and at intervals of not more than fifteen months, be audited by the Comptroller and Auditor- General of India or by such persons as he may authorize in this behalf"

As per clause (2) of the Section *ibid*, "a copy of the annual accounts together with the audit report thereon shall be submitted to the Court and the Visitor along with the observations of the Executive Council."

Further, according to the extant instructions of MHRD, Government of India and the C&AG, the Annual Accounts of the University along with the Annual Report, have to be tabled in the Parliament within nine months after the close of financial year, i.e. to ensure to reach the Ministry by the third week of November of the year. For achieving these targets, the Annual Accounts and connected documents for 2015-16 are to be submitted to the Audit Office by the end of June 2016 duly approved by the Governing body, i.e the Executive Council of the University as pointed out in DO letter No. OA/AB/2-10/16-17/68 dated 03 June 2016 of Principal Director of Audit (Central), Kochi Br.

As the term of both the Finance Committee and the Executive Council of the University had expired by the end of May 2016 and as the reconstitution of the Third FC and Third EC was yet to be completed, approval of the FC and EC for the provisional annual accounts for 2015-16 was not possible.

In this regard, Section 11(3) the Act lays down, "the Vice Chancellor may, if he is of the opinion that immediate action is necessary on any matter, exercise any power conferred on any authority of the University by or under this Act and shall report to such authority at its next meeting the action taken by him on such matter"

Therefore, as immediate action was required in respect of completion of statutory audit and all works related thereto as stated in para 1 and para 2 above, the Vice Chancellor, by exercising the powers conferred by Section 11 (3) of the Act and subject to the provisions thereof, on behalf of the Finance Committee and the Executive Council, had accorded approval for the provisional



Annual Accounts and related schedules and statements therein of the University for the year 2015-16 prepared in the prescribed formats, for forwarding to the Audit Office, Kochi for arranging audit as above. The Annual accounts were submitted to the Audit Office accordingly. C & AG Audit of the accounts and records of the University commenced on 08.07.2016.

The Executive Council discussed in detail the Annual Accounts and resolved to approve the action taken by the Vice Chancellor as above. The EC also directed to bring this matter before the first meeting of the newly constituted Third Finance Committee.

EC:03:01:16	<i>To consider the Institution of Dr. B. R. Ambedkar Chair in Central University of Kerala</i>
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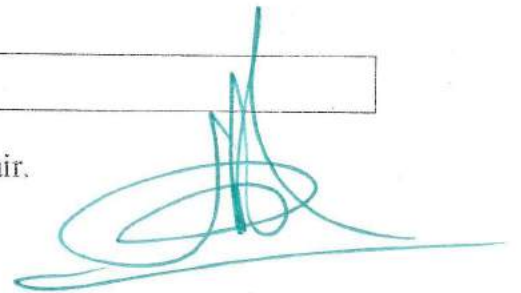
The Executive Council discussed in detail the decision to institute a Chair in the name of Dr. B.R. Ambedkar in the Headquarters of the Central University of Kerala and resolved to approve the same. It was also resolved to approach the UGC as well as the Ministry of Social Justice and Empowerment, Government of India for financial assistance for instituting the Chair.

EC:03:01:17	<i>To report the proposal to establish the School of Education under scheme of Pandit Madan Mohan Malaviya National Mission on Teachers and Teaching (PMMMNTT).</i>
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The Council noted the proposal to establish the scheme of Pandit Madan Mohan Malaviya National Mission on Teachers and Teaching (PMMMNTT) under School of Education and approved the same.

EC:03:01:17	<i>Other items</i>
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As there was no other item, the meeting ended with thanks to the Chair.



Registrar i/c &
Secretary, Executive Council